FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 17, Serials 1206 to 1280



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/72

BUFILE: 139-4089

SECTION: 17

SERIALS 1206 TO 1280

PAGES REVIEWED: 219

PAGES RELEASED: 215

PAGES WITHHELD: 4

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ST-102

10/10/72

TO: SAC, Washington Field (139-166)

FROM: Acting Director FBI (139-4089) - /206

JAMES WALTER MC CORD, JR.; BT AL. BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72 **FOC**

Enclosed are two copies of an airtel dated 10/5/72, together with the enclosures thereto, received from Legat, Moxico City.

Enclosures (42)

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AND FIELD OFFICES. ADVISED BY ROUTING TLIP (S) OF CLOS

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Mark hall

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Peiority) ACTING DIRECTOR, FBI (139-4089) SAC, NEW YORK (139-301) JAMES WALTER MC CURD JR ET AL: BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS E/17/72° IOC --(OO:WFO)∢ Rerep of SA VINCENT A. ALVINO, dated 8/8/82, York, Hew York. Enclosed for the Bureau are four (4) copies of New York report of SA VINCENT A. ALVINO, dated 9/21/72, captioned as above; enclosed for WFO are four (4) copies of same report, two (2) of which are for dissemination to USA, WDC. - Bureau (Encls (+) (RM) 2 - Washington Field (139-166) (Encis. 4) (RM) HEREIN IS UNCLASSIFIED

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NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy for

Report of:

VINCENT A. ALVINO

Date:

9/21/72

Field Office File #:

139-361

Bureau File #:

Offica-

139-4089

New York, New York

Title:

JAMES WALTER MC CORD, JR;

ET AL;

BURGLARY OF DEMOCRATIC PARTY

NATIONAL HEADQUARTERS,

June 17, 1972

***PROPRIATE AGENCIES
AND FIELD OFFICES

ADVISEL BY ROUTING

SLIP (S) OFCASS

Character:

INTERCEPTION OF COMMUNICATIONS

7ATE 7-2-50

Synopsis:

Registration records of Hilton Inn at JFKIA, Jamaica, New York, were obtained pertaining to stay of HOWARD HUNT at this motel on 6/19-20/72. Financial records of accounts of GEORGE GORDON LIDDY at following banks located in Poughkeepsie, New York, were obtained: Dutchess Bank and Trust Company; Marine Midland Bank of Southeastern New York and Poughkeepsie Savings Bank.

- P -

DETAILS:

I. INVESTIGATION CONCERNING EVERETT HOWARD HUNT

On August 9, 1972, ROBERT HAYNIE, Editor, New American Library of World Literature, 1301 Avenue of Americas, New York, New York, was interviewed by Special Agent (SA) VINCENT A. ALVINO and he furnished the following information:



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REASON-FCIN II, 1-2.4.2
DATE OF REVIEW 912192

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nor duplicated within your agency.

NY 36 - 30

The file indicated that MAX WILKENSON was EUNT'S agent, in 1965 and that HUNT'S work was sponsored by TRUMAN TALLEY, a former editor of the company. HAYNTE advised that there was no further informacion of a background nature in HUNT'S file.

On September 12, 1972, NELSON RUIZ, Assistant Secretary, State Street Bank International, 20 Exchange Place, New York, New York advised that his bank is a wholly owned subsidiary of the State Street Bank and Trust Company, 225 Franklin Street, Boston, Massachusetts, and as such, operates solely for the purpose of international business. He advised that efforts to locate an account in the name of FVERETT HOWARD HUNT should be initiated with the State Street Bank and Trust Company, Boston, Massachusetts, inasmuch as this bank does not maintain domestic records in New York City.





Date of transcription....

8/23/7

On August 15, 1972, GLYNN WILLIAM LIGYD, Accounting Manager, Hilton Inn at John F. Kennedy International Airport (JPKIA), 138-10 135th Avenue, Jamaica, New York, advised that a starch of the registration records of the Hilton Inn at JFKIA regulated in the location of a registration record for HOWARD MUNIC, 11120 Kiver Road, Potomae, Earyland, Milliated with R.R. Mullen and Company.

Guest registration slip 010378 bearing the signature of "Noward Hunt", reflected that HUNT arrived at the Hilton Inn at 11:42 p.m. June 19, 1972, and departed at 9:25 a.m. June 20, 1972. HUNT occupied Room 403 during his stay. No charged for long-distance or local telephone calls were incurred against Room 403 or HUNT. No record of airline flight information for HUNT or his being in possession of an automobile was noted on HUNT's guest registration.

HUNT paid bill of \$27.75 for his one night lodging at the Hilton Inn with Carte Blanche credit card 946-147-600-5 issued in the names, ROBERT R. NULLER and Company and E.HOWARD HUNT. The signature of "Howard Hunt" appears on Carte Blanche receipt, M 1994508 which evidenced payment by HUNT for his one night lodging from June 19, 1972 to June 20, 1972.

LLOYD advised that he was the proper person to subpoens in the event it became necessary to produce the above guest registration records in a court of law.

Om August 21, 1972 at \$100 p.m., the following documents were obtained from LLOYD pursuant to LLOYD being served with a subpoena duces tecum; LLOYD chose to comply with the subpoena by furnishing these documents to SA ALVINO rather than personally appearing with these documents on August 23, 1972, at United States Bistrict Court, Washington, D.C.:



SA VINCENT A. ALVINO: 1kf

Date dictated 8/22/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; It and its contents are not to be distributed outside your agency.

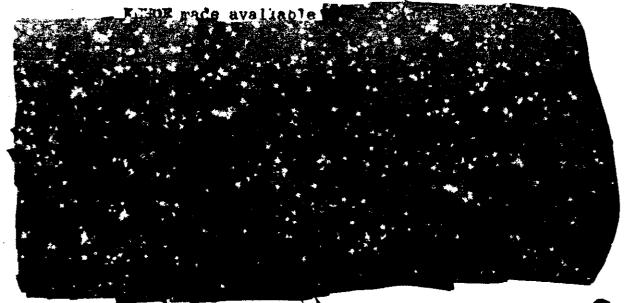
15/72.8/21/72 o Jamaica, New York

NY 139-301

II. INVESTIGATION CONCERNING GEORGE GORDON LIDDY

Date of transcription 9/1/4

JOHN A. KENOF, Vice-President, Dutchess Bank and Trust Company, 285 Main Street, was served a subpoend issued by the United States District Court for the District of Columbia, dated August 21, 1972.



B3

LYNN L. MC CREDY/jsw

Date dictated

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CONFIGURAL

FEDERAL BUREAU OF INVESTIGATION

Dale of ironscription 9/1/72

JOSEPH GROSSE, Vice-President, Marine Micland Bank of Southeastern New York, 374 Main Street, was served a subposed issued by the United States District Court for the District of Columbia, outed august 24, 1972.



B>

8/30/72

of Poughkoopsie, New York File # New Yo

File # New York 139-301

LYMM E. MC CREDY/100

0/36

Date dictated

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. Contactive

Date of transcription 9/1/12

5. DONALD QUALK, Vice-President, Poughkeepsid (A Savings Bank, 21 Market Street, was served a subpoend issued by the Chited States District Court for the District Columbia, dated August 24, 1972.

Mr. QUALE made available

Bz

Join de 18/30/72	of Poughkeepsie, New Yor	rk File # New York 139-30	_
LYM I, NE CRE	•	8/30/12 dictated	_

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COPIES MADE:

A Bureau (139-4089)

A Washington Field (139-166) (Enc. -2)

(2 - USA, Washington, D. C.)

1 - Oklahoma City (139-74)

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

Dispersion of Attached Report

Agency

Request Recd.

Date Fwd.

Dispersion of Attached Report

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

7 0 OCT 20 1972

oc^139-74

The information from Phillips Petroleum Company, Bartle ville, Oklahoma, was made available by CHALLES SCHLEPER, Credit Card Division, Phillips Petroleum Company, Bartlesville, Oklahoma.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FERENT BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of:

JOH M. PEARSON

Date: 9/19/72

Office: OKLAHOMA CITY

Field Office File & 139-74

Bureau File #: 139-4089

Titles

JAMES WALTER MC CORD, JR.;

ET AL

Burglary of Democratic National

Committee Headquarters,

Washington, D. C., June 17, 1972

Characters

INTERCEPTION OF COMMUNICATIONS

Synopski

Records of Shell Oil Co. show one purchase made on Shell Credit Card #984 135 004 on 7/10/72, and billed on the August, 1972 billing. Records of Phillips Petroleum Co. show one purchase made on Phillips Credit Card No. 625-704-761-0, on 6/21/72, and billed against the account.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4125180 BY SP2 TAPLISMONS



Date of transcription 9/19/7

Records of the Shell Oil Company, Data Center, Shell Building, 1810 South Baltimore, Tulsa, Oklahoma, contain the following information.

The following purchase was made and charged against Shell Oil Credit Card #984 135 004, issued to B. L. BARKER. This charge was billed on the August 1972 billing:

DATE	AMOUNT	STATION	REMARKS
7/10/72	\$3.82	Pat Fuller 8701 SW 24th St.	~
•		Mismi Florida	

The above information is considered confidential and is not to be made public without the issuance of a subpoena duces tecum to the Legal Department, Shell Oil Company, Tulsa, Oklahoma.

9/13/72

Tulsa Oklahoma

WFO 139-166 File # OC 139-74

SC FLOYD WILLIE RATLIFF, JR.; ako

Date dictated_____9/

9/13/72

Dute of transcription.

3/11/72

Records of Phillips Putroleum Company, Bardesville, Oklahoma, showed the following informations

Phillips credit card account #625-704-761-0 was opened in August, 1970, and Assigned to BERNARU L. BARKER, 5229 Northwest 4th Street, Missi, Florida.

The charge listed below was received by the Phillips Petroleum Company on the account for the billing south of August 1972.

DATE

JOCATION

TRUCHA

LICENSE

6/21/72

Ocaris 66 Missi, Florida \$4.10

1972 Florida 1-210553

The above information is confidential and is not to be made public without the issuance of a subpoema duces tscum directed to the Legal Department, Phillips Petroleum Company, Bartlesville, Oklahoma.

8/31/72

Bartlesville, Oklahoma

Oklahoma City

SA GEORGE D. HAFNER: 11h

Date distated

9/7/72

Approved:

Special Agent in Charge

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		Date: 7/31/72	
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HO 139-164

the offices of Gulf Resources and Chemical Corporation are located, advised on July 23, 1972, that said corporation maintained no account with that bank. Inasmuch as referenced Bureau teletype, 7/28/72, reflects that the source of the \$100 thousand dollar check has been identified as Compania de Azufre Veracruz, no further effort will be made to locate for review the account of Gulf Resources and Chemical Corporation, in view of fact there are over 100 banks in Houston, Texas.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of:

SA CHARLES J. POWELL

Office: Houston

Date:

7/31/72

Field Office File #:

HOUSTON 139-164

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;

ET AL;

BURGLAPY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.

JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

(ynopsis:

Members of the Texas Finance Committee to Re-elect the President, Houston, Texas, interviewed and furnished no pertinent information concerning MANUEL OGARRIO, the \$100,000 check transmitted to OGARRIO in Mexico City, or the four Mexican checks totaling \$89,000 allegedly part of three quarters million dollars delivered to Finance Committee to Re-Elect the President, Washington, D. C., by ROY WINCHESTER in April, 1972.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4125190 BY SPATIABLE DAS

Date of transcription

JULY 27, 1972

Chemical Corporation, Suite 2125, Terrieco Euilding, Houston, Texas, home 1527 Minny, Houston, business phone 227-3471, was advised of the identities of the interviewing agents and purpose of the interview

ALLEN was furnished a copy of form entitled "Inter-rogation; Advice of Rights" by SA SNELL, which he read, stated he understood, and signed. ALLEN advised as follows: \

ALLEN was appointed to the position of State Finance Chairman for the Texas Finance Committee To Re-Elect The President in the middle of June, 1972. He assumed this position at the request and prouding of WILLIAM LIEDTKE, co-Chairman of the 6th Region for the Finance Committee To Re-Elect the Fresident. The other officers of the Finance Committee were ROY WINCHESTER, co-Chairman of the 6th Region, and EMMETT E. MOORE, Treasurer of the Texas State Committee. Prior to ALLEN assuming the position of Chairman in mid-June, 1972, he had no direct knowledge of the dispensation of finances received by the Texas Committee as he was only involved, as many other devoted Republicans, in raising funds and at one time acted as a fund raising chairman at a banquet. In regard to any Texas funds contributed to the Washington, D.C. (WDC) Finance Committee To Re-Elect the President, as far as he is aware, all the funds were transmitted and received by that group prior to the effective date of the disclosure Prior to the effective date of the law, he recalls that there was a flurry of activities from WDC headquarters to the effect that all funds must be received prior to the effective date and these notifications were received on a daily basis. WILLIAM LIEDTKE and ROY WINCHESTER would have the best knowledge of what funds were transmitted to the WDC Committee and how they were transmitted. \ \

Since ALLEN assumed his position as Chairman of the Committee, there has just been a trickle of funds transmitted to Washington. Presently all contributions over \$100.00 are transferred to WDC and the original checks received as contributions above this amount are forwarded there. Contributions below \$100.00 are kept to defray expenses of the Texas

Inter	viewed an .	7-27-72		Houston, Te	exas File #	HO	139-164
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by _	SA	WILLIAM	R.	SNELL/ THC:bl	Date dictate	d	7-27-72
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2 Ho 139-164

Committee. Receipts are furnished to the contributors by the WDC Committee with copies retained by the State Committee. Details concerning these contributions and disclosure of information concerning them is taken care of by the WDC Committee.

MAURICE STANS, head of the Finance Committee in WDC, prior to the effective date of the disclosure law, had repeatedly notified regional fund raisers that it should be pointed out to contributors that they would remain anonymous. In view of this, a concerted effort was made to get all contributions to WDC prior to April 7, 1972, the effective date of the disclosure law. This money was taken to WDC by WINCHESTER and LIEDTKE and delivered to STANS. No money had been collected or expended by the Texas Committee between April 7, 1972 and May 31, 1972, but ALLEN was not directly involved with the fund raising and was not an officer of the Committee during that time. ALLEN had been advised by the Finance Committee attorneys in WDC to direct all inquiries concerning collection and disbursement of the finances received to

ALLEN has been acquainted with MANUEL OGARRIO approximately 15 years. OGARRIO is a Mexican attorney located in Mexico City, Mexico who has handled business and labor affairs for Gulf Resources and Chemical Corporation for approximately that period of time. Gulf Resources and Chemical Corporation has had and still maintains certain sulphur interests in that country. OGARRIO is honest, of unimpeachable integrity, and a man of high character. ALLEN said he did not want to comment about the \$100,000 check that might have been transmitted to OGARRIO, other than he was not sure that \$100,000 was the correct amount of the check. A large group of retired well-to-do Americans are living in Mexico and it is felt that funds possibly handled by OGARRIO and transmitted to the WDC Committee or any of those officials, could have emanated from this group and that any information concerning this money would have to be obtained from MAURICE STANS. No first hand knowledge is known about the recent burglary at the National Democratic Headquarters in WDC, except stories read in the newspapers covering the event.\

1 Pate of transcription 7-28-72

Mr. WILLIAM CALEDTKE, JR., President of Pennzoil Producing Company, 900 Southwest Tower. Houston, Mexas, business phone 228-8741, home address # 3 Longbow, home phone 686-3406, was addised of the literative of the interviewing agents and purpose of the interview.

MT. LEDTKE was furnished a copy of the form entitled "Interrogation; Advice of Rights" by SA SNELL, which he read, stated he understood, but declined to sign. He then furnished the following information:

LIEDTKE was head of raising funds for the Republicans during the campaign of President NIXON in 1968. He was subsequently appointed Regional Chairman of Finances. In aswer to the question "Are you aware of approximately three quarters of a million dollars delivered to the Finance Committee headquarters in Washington, D.C. (WDC) by ROY WINCHESTER?", LIEDTKE said he was not sure of the exact amount, but that was approximately correct. He would not affirm that the amount was three quarters of a million dollars, but stated it was a lot of money and it was delivered to Mr. MAURICE STANS or one of Mr. STANS' assistants, probably DUKE SLOAN in WDC on April 5, 1972. These funds consisted of various forms of negotiable instruments, such as checks and currency. He recalled that two or three checks had arrived late, after April 7, 1972, and they were returned to the donors in view of the fact that they arrived after the deadline of April 7, 1972. He said that he in fact still has one of those checks in his office at the present time and intends to see the individual who sent it and let him handle the matter properly.

He was again asked if he could comment on the exact amount of money forwarded to WDC by Mr. WINCHESTER and he stated that he is not under the obligation to answer as to the amount. He reiterated that Mr. STANS would be in the position to answer such a question.

In answer to the question if he was acquainted with MANUEL OGARRIO, LIEDTKE stated "I will not play name games with you and I will not identify anyone who contributed money to the campaign". He said that all of these people were

inte	rviewed on	7-27-7	72	Houston,	Texas	HO	139-164	
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by .	SA	WILLIAM	R.	SNELL/ THC:bl		Date dictated ——	7-28-72	
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2 Ho 139-164

advised that their names would remain anonymous and he would not divulge any information concerning it.

When asked if he was aware of \$100,000 that was sent to Mexico, he said "I am not going to answer questions of that sort", reiterating again that all contributors were told their names would remain anonymous and that if any names were to be divulged, it would have to be through MAURICE STANS and his committee in "DC" who has this information available.

LIEDTKE said he did not recall a letter written by the Texas Finance Committee to Re-Elect the President to the Comptroller General of the United States in which it was stated that the Committee did not file a disclosure statement because no funds were received nor expended by that Committee prior to May 31, 1972.

Subsequently, he indicated that he might have signed the letter sent to the Comptroller General, however, ne does not recall doing so. He said he signs a number of things referred to him by experts.

Upountil the time that he appointed ROBERT H. ALLEN Chairman of the Texas Finance Committee to Re-Elect the President, which appointment took place in mid-June, 1972, he was in charge of fund raising in the State of Texas.

Concerning the whereabouts of ROY WINCHESTER, he stated that WINCHESTER was Vice-President In Charge of Public Affairs for Pennzoil Producing Company and was presently on vacation. He refused to divulge WINCHESTER'S location and advised that WINCHESTER would return to work on July 31, 1972.

Date of transcription.

 $\le 31/72$

TYPE E KNOWN. Treasurer, Texas Finance Committee to Re-Blect the Presidenc, Houston, was interviewed at his place of employment, Arthur Andersen & Co., 910 Travis, Houston Texas. SA JODE & STAVINOHA explained to MOOPE the nature of the inquiry and advised him of his rights he gave MOORE an "Interrogation: Advice of Rights" form which MOORE tead, acknowledged be understood, stated he did not want to sign, but had no objection to being interviewed.

MOORE then furnished the following information:

On or about April 7, 1972, MOORE was contacted by RCY WINCHISTER and BILL LEEDTE, both employees of Pennzoil, Houston, to determine if he would become Treasurer of the Texas Finance Committee to Re-Black the President which was then only in the talling stages of being formed. At that time, I WINCHESTER was and still is a Regional Coordinator of the National Finance Committee to Re-Elect the President. MOORE agreed to act as Treasurer of the Texas Finance Committee and on May 30 or May 31, 1972, the Texas Finance Committee for the first time came into formal existance when "Articles of Association" and the registration statement, provided for under the Federal Disclosure Act, were drawn up. Those papers were subsequently delivered to the Office of the Comptroller General of the United States on either June 2 or June 3, 1972. Since May 30 or May 31, 1972, MOOTE has served as Transurer of the Texas Finance Committee and the on'v other officer is ROBERT H. ALIEN. Chairman, who has served in that capacity since sometime in mid or late May, 1972. \ \

The purpose of the Committee is strictly to raise funds for re-election of the President. And any such funds contributed to the Texas Finance Committee are transmitted directly to the National Finance Committee without any disbursements being made by the Texas Finance Committee.

7/27/72 Houston, Texas / HO 139-164

SA CHARLES J. POWELL

SA JODIE E. STAVINOHA CJP:mam 7/28/72

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HO 139-164

MOORE wrote the letter to the Comptroller General of the United States, statis, no disclosure statement would be filed by the Texas Finance Committee to Re-Elect the President because to his knowledge, no funds were at any time received nor expended by the Texas Finance Committee prior to May 31, 1972. However, anyone wishing to make a contribution to the National Fianance Committee, prior to that date, could have done so directly to the National Office or to one of the various National Regional Coordinators such as ROY WINCHESTER. MOORE, however, has no knowledge of such contributions which may have been made directly to the National Finance Committee. Specifically, MOORS advised that he knew of no funds transmitted by ROY WINCHESTER to the National Finance Committee. He pointed out, nowever, that as Treasurer of the Texas Finance Committee he would not necessarily be aware of any funds transmitted from the Texas area directly to the National Finance Committee and that he would have no record of such funds. MOORE further advised that he did not know MANUEL OGARPIO, had never heard of him, and knew nothing of the \$100,000.00 check allegedly delivered to OGARRIO, the source of such funds, nor of the four Mexican checks in the amount of \$89,000.00 which allegedly were part of the checks delivered by WINCHESTER to the National Finance Committee in April last. He said WINCHESTER is presently on vacation, whereabouts unknown.

Date of transcription 7/31/72

ROWAINCHESTER, Vice President in Charge of Public Affairs, Pendzoil, Southwest Tower, Houston, Texas, was interviewed at his place of employment. He was advised of agents' identities and SA POWITH explained to him the nature of the injuiry, advised him of his rights, and gave him an "Interrogation; Advice of Rights" form which he read, acknowledged he understood, but stated he did not want to sign. However, he stated he had no objection in discussing the matter. He then furnished the following information:

Since sometime prior to 1968, WINCHESTER has been active in raising funds on tehalf of the Republican Party, for election of the President. He is presently Co-chairman of Region 6 of the Finance Committee to Re-elect the President. Region 6 encompasses the states of Oklahoma, New Mexico, Texas, Arkansas, Louisiana, Mississippi, and Alabama. As such he is familiar with the Federal disclosure law and stated that he considered he had been successful in the past in raising funds largely because prior to April 6, 1972, he had been in legal position to promise complete anonymity to any and all donors. As a consequence he presently feels compelled to keep confidential the identities of all individuals who made donations to the Finance Committee prior to the effective date of the new Federal Disclosure Act.

On the night of April 5, 1972, he delivered, on behalf of the Finance Committee, a "substantial amount" of funds, in the form of cash, checks, and securities, to HUGH "DUKE" SLOAN at the Finance Committee to Re-elect the President, Washington, D.C. He declined to state the specific amount, but said it was the only delivery he made in April and that he has made none since. When asked if the amount was approximately three-quarters of a million dollars, he replied "That's in the ball park." He said the reason why the funds were delivered at that time was to make sure they were submitted to the Finance Committee prior to the effective date of the Federal Disclosure Act. He said the funds came from the seven states comprising Region 6 and "Maybe other areas."

When specifically questioned concerning the \$100,000

Interviewed on 7/31/72 of Houston, Texas File # HO 139-164

SA CHARLES J. POWELL and SA TILLMAN H. CRAFT

CJP:yk

Date distated

7/31/72

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HC 139-154

check which MANUEL OGARRIO DAGUERPE allegedly received, WIN-OHLSTER advised he did not know CCARRIO, had never heard of him, and knew nothing concerning the \$100,000. He was then specifically questioned concerning his knowledge, if any, of the four Mexican checks in the aggregate sum of \$89,000 which allegedly were part of the funds he delivered to the Finance Committee, Washington D.C., in April, 1972, and he replied that he could not discuss such matters or how they might have come into his possession because he considered this confidential in view of the fact that anonymity had previously been promised to all donors.

In response to questioning, he then specifically stated that he did not know and had never heard of any of the following: COMPANIA DE AZUFRE VERACRUZ, S. A., MINERA CONTINENTAL, S.A., CONTINENTAL ORE CORPORATION, LUIS J. CRELL LUJAN, or JOSE DIAZ DE LEON. He said he did not know subject BERNARD L. BARKER.

FB:

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	Date: 9/15/72	
ransmit the followin	(Type in plaintex, or code)	
AIRTEL	(Priority)	
10:	ACTING DIRECTOR, FBI (139-4089)	to the same and th
FROM:	SAC, NEW HAVEN (139-74) (RUC)	
Subject	JAMES WALTER MC CORD, JR., aka ET AL BURGLARY OF DEMOCRATIC HEADQUARTERS	
the state of the s	JUNE 17, 1972 IOC	e e e e e e e e e e e e e e e e e e e
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FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE

Copy to:

2 - United States Actorney, Washington, D.C.

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Date:

SA WILLIAM C. HENDRICKS, JR. Office. September 15, 1972 NEW HAVEN

Field Office File #:

NH 139-74

Personal Fills &

139-4089

Titles

JAMES WALTER MC CORD, JR., ET AL BURGLARY OF DEMOCRATIC HEADQUARTERS JUNE 17, 1972

Chracter:

INTERCEPTION OF COMMUNICATIONS

Sy topsis:

FRANCIS J. ADAMS, 1 Jane Court, East Haven, Conn., subscriber to Connecticut telephone number 203-469-0339, not acquainted with JAMES WALTER MC CORD, JR., and can furnish no information concerning his activities. ADAMS did not receive call from MC CORD during May, 1972 and knows nothing concerning such matter.

... RIIC .

DETAILS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4128180 BY SP2 TAPLICATIONS

PEDERAL BUREAU OF INVESTIGATION

1

Daw Sertember 15, 1972

the following information concerning the identity of subscribers telephone service within the State of Commenticut:

Telephone Number

Subscriber

469-0339

FRANCIS J. ADAMS 1 Jane Court East Haven, Conn.

The above data cannot be made public except upon the issuance of a subpoens duces tecus directed to

New Haven, Connecticut

SA WILLIAM C. HENDRICKS, JR.; eam

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OFEDERAL BUREAU OF INVESTIGATION

1

September 15, 1972

FRANCIS I ADAMS, I Jane Court, advised that he is employed as a data technician supervisor with the United States Post Office Department, New Haven, Connecticut. His home telephone number is 469-0339.

Le stated that he is not acquainted with JAMPS WALTER MC CORD, TR., that he has never received a telephone call from such person, and that he could furnish no information concerning MC CORD or his activities.

ADAMS said that on September 13, 1972, he received a telephone call from a representative of the Southern New England Telephone Company, New Maven, Connecticut. This individual informed ADAMS that on May 23, 1972, a phone call was made by MC CORD from Philadelphia, Pennsylvania and charged to a motel in the Washington, D.C., area. Presumably, the call was made to ADAMS' home telephone number, 469-0339. She asked whether or not ADAMS had received the call in question and whether he was acquainted with MC CORD. ADAMS said he told this individual substantially the same as that set forth above. He reiterated that neither he nor his wife received the call in question and that he could shed no light on the matter.

3=

On 9/14/72 on East Haven, Connecticut NH 139-74

SA ROBERT C. PUCKETT
SA WILLIAM C. HENDRICKS, JR.:es

Onto districted

9/14/72

10/11/72

TO: SAC, Mismi (189-328)

FROM; Acting Director, FBI (130-4089)

1- Mr. Nuzum

JAMES WALTER MC CORD, JEL ET AL. BURGLARY OF DEMOCRATIC PARTY MATIONAL HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS OO: WFO

Rehimrep of SA William P. Kelly, 6/28/72, and Busirtel 7/14/72.

Please advise status of annualed pages previously requested.

1 - WFO (139-166) (For info)

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FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE

Copy to:

1 - UNITED STATES ATTORNEY, WASHINGTON, D. C.

Report of

SA JAMES J. REINAGEL

ST. LOUIS

Date:

July 31, 1972

Field Office File # ST 139-93

Bureau File #: 139-4089

Offices

Tirie:

JAMES WALTER MC CORD, JR.;

ET AL

BURGLARY OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS

WASHINGTON, D. C.

Characters

JUNE 17, 1972

INTERCEPTION OF COMMUNICATION

Synopsis:

The 1972 Haines Directory and the 1971 St. Louis Mo. Telephone Directory indicates that telephone 314-889-2016 is issued to the St. Louis County, Mo. Supervisor. St. Louis County Supervisor is LAWRENCE K. 1800S, an elected official whose duties approximate those of a mayor of a city.

- RUC -

DETAILS:

On July 31, 1972, the 1972 Haines Directory and the 1971 St. Louis Telephone Directory were reviewed by SA JAMES J. REINAGEL. These publications indicate that telephone number 314-889-2016 is issued to the St. Louis County Missouri Supervisor. By name, he is LAWRENCE K. ROOS, an elected official whose duties approximate those of the mayor of a city.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4 2 1 10 BY SP2 TAPLICALED

FBI

9/15/72 Date:

(Type in plaintext or code) Transmit the following in .

AIRTEL Via

1C#A-555/9

TO:

ACTING DIRECTOR, FBI (139-4089)

(ATTN: IDENTIFICATION DIVISION: LATENT FINGERPRINT

SECTION)

FROM:

SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF PEMOCRATIC NATIONAL CUMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72 IOC

Enclosed for the Bureau are eleven latent fingerprint (00:WFO) lifts taken from a telephone housing located on the desk of SPENCER OLIVER at the Democratic National Committee Headquarters, Washington, D.C., on 9/13/72.

REQUEST TO THE BUREAU

The Identification Division, Latent Fingerprint Section is requested to examine the enclosed latent fingerprint lifts for fingerprints of value. Results of this examination should be compared with the known fingerprints of the subjects and suspects previously identified in the captioned case. 17 OCT 10 1977

-Buřeau (Encl 11)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED ERL: 1P

PCT 18 **1972**

FD-263 (R.A., 12-19-07) EDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN DATE TAMPA 8/11/72 8/3/72 TITLE OF CALL REPORT MADE BY BA JACK M. BHERIDAN JAMES WALTER MC CORD. CHARACTER OF CASE WFO air el to Bureau, July 28, ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4|29|90 BY Sea TRE Land COVER PAGE ACCOMPLISHMENTS NONE ACQUIT CONVIC AUTO. RECOVERIES TALS DO NOT WRITE IN SPACES BELOW Bureau (139-4089) - **193**0 (139-168) (2 - USA, Washington, - Tampa (139-182)

Agency Request Recd. Date Fwd. How Fwd.

FD-204 (Rev. 3-3-59)

UNITEU STATES DEFARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION

2 - USA, Washington, D. C.

Report of:

54 JACK M. SHERIDAN

Offices

TAMILA

Dates

August 11, 1972

Bureau File #:

139-4089

Field Orfice File #:

139-182

Title:

JAMES VALTER MC CORD, JR.

Characters

INTERCEPTION OF COMMUNICATION

Synopsiss

Identities of subscribers to telephone numbers called from the Committee to Re-elect the President, WDC set forth.,

DETAILS:

On August 3, 1972, a review of the criss cross reference directories for Greater Orlando, Florida, disclosed that telephone number 424-3970 is listed to both the Republican Executive Committee of Orange County, Florida, and the Young Republican Group of Orange County, Florida. Further, telephone number 855-6100 had listed the following subscribers:

Martin-Marietta Corporation, Main Plant.

U.S.A. Missile Command.

U.S. Defense Contract, Administrative Services Office - Martin-Marietta Corporation.

U.S. Defense Contract, Audit Agency - Martin-Marietta Corporation Residency.

ALL INFORMATION CONTAINED

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PLAINTEXT.

Mr. Felt TELETYPE

NITEL

Mr. Bates

Mr. Gallagher

Mr. Nuzum

Mr. Bolz

10/12//2

TO ALL SACS

FOOM ACTING DIRECTOR FBI

JAMES WALTER MC COLD, JR.; ET AL.; BURCLARY OF DEMOCRATIC MATIONAL COMMETTEE HEADQUARTERS, JUNE SEVENTREN LAST.

YOU SHOULD IMMEDIATELY BRING TO THE ATTENTION OF ALL YOUR PERSONNEL LONGSTANDING BURFAU INSTRUCTIONS AS SET FORTH IN THE MANUAL OF RULES AND REGULATIONS, PART TWO, SECTION SIX, TO THE EFFECT THAT A "NO COMMENT" SHOULD BE MADE ON ANY PENDING INVESTIGA-TION IN ANSWER TO PRESS INQUIRIES. ALL PERSONNEL ARE ALSO TO BE ADVISED OF THE FACT THAT CHIEF JUDGE, U. S. DISTRICT COURT, JCAN J. SIRICA, WASHINGTON, D.C., ON OCTOBER FOURTH LAST ISSUED AN ORDER PROHIBITING ANY ASPECT OF CAPTIONED CASE FROM BEING DISCUSSED OUT-SIDE HIS COURTROOM BY THE SEVEN DEFENDANTS, THE DEPARTMENT OF JUSTICE WHICH INCLUDES THE FBI AND DEFENSE ATTORNEYS. STRICT ADHERENCE MUST BE GIVEN TO ALL OF THE FOREGOING. \

THESE INSTRUCTIONS ARE TO APPLY TO DISCUSSIONS WITH ANY UNAUTHORIZED PERSONNEL, AS WELL AS WITH REPRESENTATIVES OF THE MEDIA.

CB:erq**e∧**

ST-102

OCT 1319

18 1972

ALL INFORMATION CONTAINED

Tele. Room Mr. Kinley

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FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1

1 - USA, Washington, D.C.

R. poir of: Date: FRANCIS R. CRADY September 7, 1972 Office: Minneapolis,
Minnesota

Field Office File #:

139-98

Bu:+au File #:

139-4089

Title:

JAMES WALTER MC CORD, JR.;

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D.C.

жижжени

JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

DWLYME O. ANDREAS in signed statement admitted making a \$25,000 in cash contribution in support of the renomination of President NIXON, contribution given to KENNETH H. DAHLBERG. ANDREAS has no knowledge what disposition was made of contribution after it was turned over to DAHLBERG. He had no knowledge concerning the bugging of the Democratic Party National Headquarters and knew none of the individuals involved.

- P -

DETAILS:

On August 31, 1972, JOE A. WALTERS and PATRICK J.
O'CONNER, attorneys for DWAYNE Q. ANDREAS, appeared in the Minneapolis
Office of the FBI and furnished information relative to the \$25,000
contribution made by ANDREAS to the committee to reelect the president.
They also furnished xeroxed copies of certain records relative to
this contribution. This information was reduced to a rough draft.
statement and furnished to Mr. WALTERS on September 1, 1972. This
was done at the request of Mr. WALTERS so that he could consult with

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№ 139-98

his client further about this matter.

On September 7, 1972, Mr. WALTERS and DWAYNE 4. ANDREAS appeared in the Minneapolis Office of the FBI and furnished a type written statement they had prepared. This statement is set forth in the following FD 302.





FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/72

DALAYID CALLEDIALS appeared in the Binneapolis Office of the Federal Bureau of Investigation with his atterney, JOHA. ALLEDIS, as which time he furnished the following signed scatement.

3-4-18 min

Interviewed on 9/7/72 Minneapolis, Minneapolis Minneap

SI DOUBLD J. PARALOLI and S. FRANCIE R. GRIDY: Sks 9/

9/7/72

- 3 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; If and its contents are not to be distributed outside your agency.

Minneapolis, Minnesota September 7, 1972

- I, Dwayne O. Andreas, after having executed Form FP-395 entitled "Interrogation; Advice of Rights," make the following free and voluntary statement to Special Agents Donald W. Peterson and Francis R. Grady, who have identified themselves as being Special Agents of the Federal Bureau of Investigation. I make this statement in the presence of my attorney, Joe A. Walters.
- I am 54 years old, having been born on March
 1918, at Worthington, Minnesota.
- 2. I have known Kenneth Dahlberg socially for many years. Both he and I have and do now serve, along with others, as members of the Board of Directors of National City Bank of Minneapolis.
- 3. Sometime in the latter part of January, 1972, while playing golf with Mr. Dahlberg at the Indian Creek Golf Course in Miami, Florida, Mr. Dahlberg raised the question of whether or not I would make a contribution in support of the re-nomination of President Nixon. I told him that I would and that he had my commitment that Mrs. Andreas and I would contribute \$25,000.00 to be divided among at least five or more committees, each of whom was

supporting the re-nomination of the President, so that no more than \$3,000.00 be contributed from each of us to any one committee.

- telephone conversation with Miss LaDonna Hagen, a book-keeper who keeps my pertenal financial records at offices located in the Sheraton Ritz Hotel, Minneapolis, Minnesota, I told her that I had committed \$25,000.00 to be contributed to committees for the re-nomination of the President.

 Further, I asked her where I had this amount of money presently available. She replied that she did not know offhand but would check around and let me know.
- 5. When I returned to Minneapolis Miss Hagen informed me that there existed a sizable credit in an account
 to which I was entitled at the Sea View.
- Collins Avenue. Bal Harbour, Miami Beach, Florida. Its affairs are administered by the Sea View Hotel, Inc., a Florida corporation, of which I am president. I first acquired an apartment on the 14th floor of that condominium in 1956 and through subsequent purchases enlarged my residence to Apartment 1406, 7, 8 and 9 which Mrs. Andreas and I have occupied for some years. In early 1968 I arranged for the purchase of Sea View Apartment 906, 7 and 8. This

apartment was transferred on December 31, 1969, to a trust for my son, Michael Andreas, and thereafted in May, 1970 exchanged for Apartment 1210, 11 and 12. Apartment 906, 7 and o, and later its solutitute Apartment 1210, 11 and 12, has been rented by the Archer-Daniels-Midland Company at a rental of \$1,000.00 per month. Of this monthly rental, \$100.00 is retained by the Sea View Hotel, Inc. as a commission and service charge and the balance of \$900.00 was credited each month by the Sea View Hotel to an account identified as "Archer Daniel Midland Co., Special Account". According to the records of the Sea View Hotel the balance in this Special Account was \$29,100.00 as of December 31, 1971, and \$31,800.00 as of March 11, 1972. The funds in this Special Account represented rentals paid in by Archer-Daniels-Midland for Apartment 906, 7 and 8 and its substitute Apartment 1210, 11 and 12.

7. The National City Bank of Minneapolis was scheduled to have a Board of Directors meeting on March 15, 1972, at the Sea View Hotel in Miami Beach, Florida. I expected Mr. Dahlberg, one of the directors, to be present at the meeting which I was going to attend. In anticipation of seeing Mr. Dahlberg on March 15 I requested of Miss Jere Sutterer, one of the employees of the Sea View Hotel, on either March 10 or March 11 to withdraw from the Special Account \$20,000.00 which, when added to \$5,000.00 of personal funds I had

available, would aggregate the \$25,000.00 to be given to Mr. Dahlberg. I was told by Miss Sucterer that it would take a few days to get the \$20,000.00 together.

- 8. On March 14 Miss Softerer informed me that the hotel had \$8,000.00 available. I went to the cashier's window and signed a guest charge acknowledging receipt of the \$8,000.00. At the same time I told Miss Sutterer, as an employee of the hotel, to keep the \$8,000.00 for me and I presumed she placed it in the hotel safe. On March 15 Miss Sutterer told me she had \$12,000.00 to give to me. On that day I signed the guest charge acknowledging receipt of \$12,000.00 and told Miss Sutterer to keep it along with the \$8,000.00 and I would pick it up later.
- 9. I was in attendance at the Board of Directors meeting of the National City Bank but Mr. Dahlberg did not appear. Some days later Miss Sutterer reminded me that the \$20,000.00 was still on hand and suggested that she turn it over to me. Miss Sutterer gave me a brown manila envelope containing the \$20,000.00. I then opened my personal safety deposit box 211 at the Sea View, added \$5;000.00 from my personal funds to the envelope, wrote on the front of the envelope "Dahlberg", and placed the envelope in my safety deposit box 211.

- 10. In the mean time, Miss Hagen, under date of March 13, 1972, made written demand on the Sea View Hotel that the funds accumulated for Andreas account on rentals paid to the Sea View Hotel by Archer Daniels-Midiand Company be forwarded to me in Minneapolis to her attention. Under date of March 24, 1972, the Sea View Hotel forwarded to her a check payable to me for \$11,800.00 together with a copy of the statement of the Special Account indicating a \$20,000.00 cash withdrawal by myself under date of March 15, 1972.
- 11. During the last week of March Miss Hagen told me she had received a check from the Sea View Hotel for \$11,800.00 and wanted verification from me if I had picked up in cash \$20,000.00. I told her that I had for the purpose of contributions. She then caused the \$11,800.00 check to be deposited in my personal checking account on March 31, 1972, and made certain bookkeeping entries on my personal books acknowledging receipt of \$31,800.00 from the Sea View Hotel and the expenditure of \$20,000.00 as a non-deductible expense.
- 12. Around the first of April I made arrangements to open a safety deposit box at the Sea View Hotel in the name of Kenneth Dahlberg. I transferred the envelope marked "Dahlberg" containing \$25,000.00 in currency from my safety

deposit box 211 to the safety deposit box opened in the name of Kenneth Dahlberg. Also, I left instructions that Mr. Dahlberg would be coming in to obtain the contents of the safety deposit box. According to the records of the Sea View Hotel the safety deposit box that was opened in the name of Kenneth Dahlberg was Box 305 opened under date of April 5, 1972.

- After arriving in New York I telephoned my office in Minneapolis and was informed by my secretary that Mr. Dahlberg had been trying to contact me. That same day I placed a call to Mr. Dahlberg from New York informing him that the moneys had been deposited in a safety deposit box in his name at the Sea View Hotel and for him to pick up the funds there. Further, I told him that the funds were being contributed by Mrs. Andreas and myself and that they were to be divided among at least five or more committees, not to exceed \$3,000.00 each.
- 14. On April 8, 1972, while I was in Miami, Florida, Mr. Dahlberg called me and suggested a golf game on the following day, April 9. Arrangements were made to play at the Indian Creek Golf Course. During the course of this telephone conversation Mr. Dahlberg stated that he

had attempted to pick up the currency from the safety deposit box at the Sea View Hotel but was unable to do so and asked if I would bring the envelope along to give to Mr. Dahlberg when I saw him the following day.

- Dahlberg's box at the Sea View Hotel and took it with me to the Indian Creek Golf Course where I turned it over to Mr. Dahlberg. I did not obtain any receipt from Mr. Dahlberg. I have no personal knowledge of what happened to the \$25,000.00 after it was turned over to Mr. Dahlberg.
- 16. You have asked as to the purpose of these contributions. These contributions were made to various committees to enable each of them to pay necessary and legitimate expenses to promote the re-nomination of President Nixon for the office of President of the United States. The contributions were not to be used for any other purpose. The contributions were made in currency so as to preserve their confidential treatment. If contributions were made by check they could very well be the subject matter of conversations by employees of the bank who would have access to canceled checks as well as the subject matter of conversations by the personnel of the political committees. I considered Mr. Dahlberg trustworthy and had no doubt that the moneys would be transmitted by him to the proper committees.

17. I have no personal knowledge of the so-called "bugging" of the Democratic National Committee Headquarters which the press has reported occurred about June 17, 1972. There have been exhibited to me copies of photographs of five individuals pictured on page 10 of the July 3, 1972 issue of Time Magazine. I do not know any of these individuals by sight nor by the name's which you have attributed to them, as follows:

James Walter McCord, Jr., aka Edward Martin

Bernard L. Barker, aka Frank Carter

♥irgirlo R. Gonzales, aka Raoul Godoy

Euginio Rolando Martinez Y Creaga, aka Gene Baldes

Frank Anthony Fiorini, aka Frank Sturgis.

18. You have asked whether or not I was aware of the Federal Election Campaign Act of 1971 which became effective on April 7, 1972. I was aware of the passage by Congress of this legislation as well as its effective date. I consider that the contributions aggregating \$25,000.00 made to the various committees supporting the re-nomination of President Nixon were made prior to the effective date of the Federal Election Campaign Act of 1971 as the agreement to make the contributions occurred in late January, 1972.

The foregoing statement, consisting of 18 separate paragraphs, has been read by me this 7th day of September, 1972, as witnessed by my signature below.

Dwayne O. Andreas

Jap 139-98 FRG:sks



The following are documents furnished by Attorney JOE A. WALTERS relative to the \$25,000 contribution made by DWAYNE O. ANDREAS.





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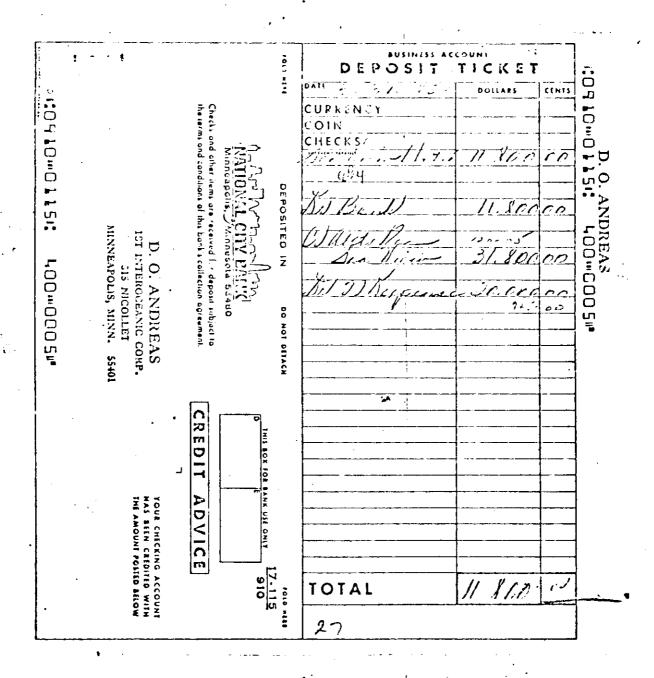
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The Sea View

ON THE OCEAN

ABOUR COLLINS AVENUE

G S Pickard

March 24, 1972

HARBOUR, MIAMI BEACH, FLORIDA 33154

Miss LaDonna Hagen Assistant Secretary First Interoceanic Corporation Sheraton-Ritz Hotel Minneapolis, Minn. 55401

Dear Miss Hagen:

In accordance with instructions in your letter of March 13th, I am enclosing herewith Sea View check in the amount of \$11,800.00, which is the . present credit balance on the Archer-Daniels-Midland Company account, due Mr. D.O. Andreas. Copy of the account is attached.

Very truly yours,

MV:f

Manuel Villar Accountant

Enclosures

March 13, 1972

Ser View Hotel 9909 Collins Avenue Bal Harbour Miami Beach, Florida 33154

Attention: Mr. Viller, Accountant

Dear Mr. Villar:

Mr. Dwayne Andreas has instructed the to request that payment be made to him of funds account on renduls poid to the Bos View Hotel by Archer-Daniels-Midland, Company.

Places forward in. Undress' check to my attention at the above address.

Thank you for your assistance.

Yours very thaly.

PIRST THTERCOLLIC COMPONETION

LaDonna Migan Assistant Secretary

FD-263 (Rev. 12-19-50) FEDERAL BUREAU OF INVESTIGATION

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NORFOLK	WFO	8/17/72	7/19/72 - 8/11	
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Edward Martin;		CHARACTER		
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NF 139-40

WFO airtel to Burdau 8/4/72.
Norfolk teletype to Bureau 8/11/72.
Norfolk report of SA JOSEPH G. O'BRIEN 7/13/72.
- RUC -

ADMINISTRATIVE DATA:

It should be noted that the correct spelling of the maiden name of FIORINI's stepsister is HULSEY according to the death certificate for her at Norfolk, Virginia. Stepsister was born CARMELA FRANCES HULSEY. Her first married name was MOORE and her second married name was AUBREY.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2 - USA, Washington, D. C.

Renort of: SA JOSEPH G. U'BRIEN

Norrolk, Virginia Offices

8/17/72

Field Office File #: 139-40

Bureau File #: 139-4089

JAMES WALTER McCORD, JR.;

BERNARD L. BARKER; VIRGIRLO R. GONZALES;

EUGENIO ROLAMDO MARTINEZ Y CREAGA;

FRANK ANTHONY FIORINI;

BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS

WASHINGTON, D. C. June 17, 1972

SYKOLIKK

Title:

INTERCEPTION OF COMMUNICATIONS Character:

Synopsis:

Records of Norfolk, Virginia, Police Department, and Bureau of Vital Statistics, Norfolk, negative regarding CARMELA FRANCES MOORE. Telephone number 703-229-7700 issued to Williamsburg National Bank, 306 South Henry Street, Williamsburg, Telephone number 703-229-7825 issued to JOHN E. DONALDSON, 112 Crown Point Road, Williamsburg, Virginia.
DONALDSON is an assistant professor of law at William and Mary College, Williamsburg, Va. Arrest check for DONALDSON at Williamsburg negative. Telephone number 703-622-5375 issued to New York Life Insurance Company, United Virginia Bank Building, Norfolk, Virginia. On 8/10/72, ANGELO FIORINI, father of subject FRANK ANTHONY FIORINI, shown photograph of CARMELA FRANCES MOORE, and identified it as being that of subject's stepsister. On 8/10/72, WREATHA KELLY, former employer of CARMELA FRANCES MOORE, advised MOORE had been divorced and remarried under name AUBREY. On 8/11/72, records, Bureau of Vital Statistics, Norfolk, indicated CARMELA HULSEY AUBREY described as a white female, DOB 2/24/45, at Miami, Plorida, died on 2/9/71, at Norfolk, by suicide.

- RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4128180 BYSPZTAPI lenions

DETAILS:

The following investigation was conducted by Special Agent JOSEPH G. O'BRIEN at Norfolk, Virginia:

NF 139-40

On July 19, 1972, MARGARFT CARTWRIGHT, Central Records, Norfolk, Virginia, Police Department, advised that her records did not reflect any report of an accidental death involving one CARMELA FRANCES MOORE.

On July 19, 197%, CHARLES M. SAWYER, Bureau of Vital Statistics, Norfolk, Virginia, advised that the records of that Bureau did not reflect any death certificate for one CARMELA FRANCES MOORE, whire female, date of birth February 24, 1945.

On August 3, 1972, a review of the Norfolk, Virginia, criss-cross directory indicated that telephone number 703-622-5375 had been issued to New York Life Insurance Company located in the United Virginia Bank Building at Norfolk, Virginia. This telephone number is a general one and not assigned to any agent in the company.

On August 3, 1972, a review of the Williamsburg, Virginia, criss-cross directory indicated that telephone number 703-229-7700 had been issued as a general business number to the Williamsburg National Bank located at 306 South Henry Street, Williamsburg. A further review of this criss-cross directory indicated that telephone number 703-229-7825 had been issued to JOHN E. DONALDSON at 112 Crown Point Road, Williamsburg.

The following investigation was conducted by Special Agent JAMES E. GILLEY at Williamsburg, Virginia:

On August 4, 1972, LONNIE CRUTCHFIELD, Williamsburg, Virginia, Police Department, caused a search to be made of the records of that department with negative results regarding JOHN E. DONALDSON.

On August 4, 1972, NANCY BAILEY of the Peninsula Credit Bureau, Newport News, Virginia, advised that a review of the records of that Bureau reflected that JOHN E. DONALDSON is an assistant professor of law at William and Mary College, Williamsburg. DONALDSON's age was indicated to be 34 years old and his wife is SUE. \ \h

Nr 139-40

The state of the s

The following investigation was conducted by Special Agent JOSEPH G. O'BRIEN at Norfolk, Virginia: \(\)

On August 10, 1972, a photograph of one CARMELA FRANCES MOORE, who is described as a white female, date of birth February 24, 1945, 5'3" tall, weighing 103 pounds, blue eyes and blonde hair, was exhibited to ANGELO FIORINI, the father of subject FRANK ANTHONY FIORINI. ANGELO FIORINI identified this photograph as being a stepsister of subject FIORINI. ANGELO FIORINI advised that he had heard that this girl had accidentally died in the city of Norfolk, Virginia, FIORINI stated approximately a year and a half ago. that prior to her death, MOORE, whose maiden name was HALSEY or HULSEY, had been divorced from her husband MICHAEL MOORE and was subsequently remarried. FIORINI stated that FRANCES was born to his former wife MARY, and her second husband whose name was either HALSEY or HULSEY. FIORINI said that he did not know what MOORE's married name was at the time of her death. FIORINI indicated that MOORE used to work as a photographer. for one MILTON MASER. MASER is deceased, however, his business accounts were previously handled by one HERB LEVIN, an accountant whose business office was located in Plaza One Building, Norfolk, Virginia. \ \

On August 10, 1972, HERB LEVIN who is associated with the accounting firm of Swartz, Bresenoff, Yavner and Jacobs, Room 601, Plaza One Building, Norfolk, was contacted regarding CARMELA FRANCES MOORE. LEVIN advised that formerly he did accounting work for one MILTON MASER and MOORE used to be employed as a photographer with MASER working primarily at the Naval Base, Norfolk, LEVIN advised that MASER died in July, 1970, and that his records indicated MOORE was employed through 1968 with MASER. During that time, MOORE used Social Security Account Number 223-58-6294. According to the records, MOORE resided at 3235 Flanders Avenue, Apartment 2, Norfolk, and 7802 Nesbitt Drive, Norfolk. LEVIN stated that MOORE had been divorced and remarried, however, he did not know her new name. LEVIN stated that he had

NF 139 -40

learned from one WREATHA KELLY, a former employee of MASER's that MOORE died accidentally approximately a year and a half ago.

On August 10, 1972, WREATRA KELLY, 2 Patrician Prive, Hampton, Minginia, telephone 826-3165, was contacted regarding CARMELA FRANCES MOORE. KELLY advised that she is a photographer and MOORE used to work for her and MILTON MASER. KULLY advised that MOORE had been divorced and remarried under the name AUBREY. KELLY advised that AUBREY had died accidentally at Norfolk, Virginia.

On August 11, 1972, CHARLES M. SAWYER, Bureau of Vital Statistics, Norfolk, Virginia, was contacted regarding CARMELA FRANCES AUBREY. SAWYER advised that death certificate number 354 had been filed in the name CARMELA HULSEY AUBREY. SAWYER stated that this certificate indicated that AUBREY had died on February 9, 1971, by shicide, as AUBREY shot herself. SAWYER stated that the records indicated that AUBREY had been residing at 230 East 40th Street, Apartment 8B, Norfolk, Virginia. AUBREY was described as a white female, date of birth February 24, 1945, at Miami, Florida. Her mother was listed as MARY VONA STURGIS and her father was ALMOND K. HULSEY.

Dale: 8/8/72

Trans	mit the following	(Type in plaintext or code) REGISTERFD MAIL	1	
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	FROM :	SAC, NEW YORK (139-301)(P)	* * *	
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, ,		National Headquarters, June 17, 1972 IOC (OO: WFO)		
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ANDLED S.	ec apone.	Enclosed for the Bureau are four (4) copies or report of SA VINCENT A. ALVINO dated 8/8/72, conclosed for WFO are four (4) copies of same of which are for dissemination to USA, WDC.	eptioned report,	
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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERI	
NEW YORK	WASHINGTON FIELD	8/1/72	7/24 - 8/	4/72
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES WALTER MC CORD, JR.; ET AL; Burglary of Democratic Party National Headquarters, 6/17/72		VILIGENT CHARACTER OF (A. ALVINO	15k
•	•	10	C	

REFFRENCE:

Rep of SA VINCENT A. ALVINO, dated 7/21/72, at NY, NY.

- P -

ADMINISTRATIVE:

It is noted that JAMES CORCORAN, III, 13 1/2 Kinry Road, Poughkeepsie, NY, whose interview appears in Section I of instant report, is the husband of SUZANNE CORCORAN who was interviewed as the subscriber to telephone (914) 462-4948 (see Page 13 of NY report dated 7/21/72).

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MY 139-301

ADMINISTRATIVE: (Cont'd)

By airtels dated 7/26/72 and 7/31/72, the NYO forwarded to WFO photocopies of American Airlines ticket coupons located in connection with air travel of LIDDY and HUNT.

By airtel dated 8/2/72, the NYO forwarded to WFO photocopied transcripts of charge transactions against LIDDY's BankAmericard 4247-800-841-341.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy Mr. 😅

2 - U. S. Attorney, Washington, D. C.

meport of:

VINCERT A. ALVINO

Wilshire, Beverly Hills, California.

Office New York, Rew York

Date:

8/8/72

Field Office File #:

139-301

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;

Et Al:

Burglary of Democratic Party

National Headquarters, June 17, 1972

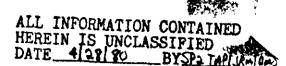
Character:

INTERCEPTION OF COMMUNICATIONS

Search of records of American Airlines (AA),
Lake Success, NY, located ticket coupons for
passengers named HOWARD HUNT and GEORGE LEONARD, aboard
AA flight 75 on 1/7/72 from WDC to Los Angeles and
aboard AA flight 72 on 1/11/72 from Los Angeles to WDC.
Ticket coupons located for passengers named G. LEONARD and
H. HUNT aboard AA flight 75 on 2/17/72 from WDC to Los
Angeles. Ticket coupon located for passenger named H. HUNT
aboard AA flight 76 from Los Angeles to WDC on 2/21/72.
Ticket coupon located for passenger named G. LEONARD aboard
Eastern Airlines flight from Los Angeles to WDC on 2/17/72,
utilizing AA return trip coupon for AA flight on 2/21/72.
Investigation set forth concerning telephone toll charges
against telephones of GEORGE GORDON LIDDY, EVERETT HOWARD
HUNT, and JACK STEWART. Record of charges on BANKAMERICARD of

_ Þ _

LIDDY obtained which included charge dated 6/22/72 at Beverly



WY 139-301

DETAILS:

I. Investigation Concerning Travel Of GEORGE GORDON LIDDY and EVERETT HOWARD HUNT-

Date of transcription 7/21/72

Accounting Manager, AT.P. Accounting Services, American Abrines, #1 bakota Drive, Lake Success. New York, was advised of the identity of the interviewing Agent and the nature of the investigation.

On July 24, 1972, SA SHEA made a search of box numbered 1-43-7 which revealed coupon three for ticket 823536595 issued to a Mr. HOWARD HUMT. Examination of the coupon reveals it was used to travel on American Airlines Flight 75 departing Dules International Airport, Washington, D.C., on January 7, 1972, and smiving at los Angeles International Airport, Los Angeles, Galifornia, the same date.

A search of the box also revealed coupon three for ticket 823536596 issued to a Mr. GEORGE IRONAED. Examination of the coupon reveals it was:also used to depart Dulles International Airport on January 7, 1972, an American Airlines Flight 75 and arriving at Los Angeles International Airport, Los Angeles, California, the same date.

Further examination of coupon three for ticket 823536595 issued to HUNT, reveals that the individual using the coupon travelled in seat 12B, and that coupon three for ticket 823536596 issued to LEONARD was used by the individual holding that coupon to travel in seat 12A.

Examination of coupon three for both tickets reveals that the return trip utilizing coupon four was listed as "open."

Interviewed at 1/24/72	"Lake Success, Hew York	_Fii• * NY 139-300 ***
by	Date dictated	n log kro

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1

FEDERAL BUREAU OF INVESTIGATION

Date of Iranscription_____7/26/7

Gertral Files, ATP Account Services, One Dakota Drive, Lete Success, New York (NY), was advised of the identity of the interviewing Agent and the nature of the interview. Mr. BROPHY furnished SA RENO F. WALKER with a copy of American Abrilines ticket coupon number four for tickets numbered 823536595 issued to a Mr. HOMARD HUNT, and \$23536596, issued to a Mr. GEORGE LEONARD. Mr. BROPHY examined the ticket coupons along with other information available to him and stated the tickets were used to travel on American Airlines Flight Number 72, from Los Angeles International Airport to Dulles International Airport, on January 11, 1972.

Mr. BROPHY stated that examination of coupon four indicated that on the return flight from Los Angeles to Dulles, the individual using Ticket 823536595 sat in Seat 6E and the individual using Ticket 82353696 sat in Seat 6F.

Interviewed on 1/26/72 of Lake Success, MY File # MY 139-301

SA RENO F. WALKER: lab

Date distated

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Date of transcription 1/21/18

On July 24, 1972, Mr. GEORGE GOETZ, Revenue Accounting Manager, A.Y.F. Account Services, American Airlines, fl Dakota Drive, lake Success, New York, was adviced of the identity of the interviewing Agent and the nature of the investigation.

Mr. COMPE made available to Special Agent (SA) MENO F. MALKER boxes containing flight coupons for travel on American Airlines. \ \

manbered 2-96-49, with revenled coupon three of ticket 823246635 issued to a Mr. M. MUMT, and coupon three for ticket 823246636 issued to a Mr. W. IEOMARD. An examination of the coupons reveals they were used for travel on families Airlines Flight 75 on February 17, 1972, from Bulles International Airport, Mashington, B.C., we los Angeles, International Airport, Ios Angeles, Galifornia. There are notations on the coupons indicating the individual holding the coupon issued to M. MUMT travelled in sect 124 and the individual holding the coupon issued to G. IEOMARD travelled in sect 12M.

tnterviewed en 7/34/72 of Laire Success, New York File # MX 139=102.

by SA 1810 P. MIXES/ope ______ Date dictated _ 7/27/72.

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Date of transcription 7/26/72

On July 26, 1972, Hr. WILLIAM BROPHY, Supervisor, Central Files, ATP Account Services, One Dakota Drive, Lake Success, New York (NY), was advised of the identity of the interviewing Agent and the nature of the investigation. Mr. BROPHY furnished copies of coupon four for American Airlines Tickets \$23246635, which reflects travel by a Mr. H. HUNT on American Airlines Flight 76 from Los Angeles International Airport to Dulles International Airport on February 21, 1972.

Mr. RROPHY also furnished American Airlines
Ticket coupon number four for Ticket Number 823246636, which
reflects travel by a Mr. G. LEONARD from Los Angeles
International Airport to Dulles International Airport
on February 17, 1972. Mr. BROPHY examined the coupon
for ticket 823246636, compared it with other information
in his possession, and advised that coupon number four was
used to travel on Eastern Airlines. Mr. BROPHY stated
that while American Airlines Tickets 823246635 for a Mr.
H. HUNT and 823246636 for a Mr. G. LEONARD, were purchased
on February 16, 1972 for a round trip flight between Dulles
International Airport to Los Angeles International Airport,
departing February 17, 1972, on American Airlines Flight
76, in fact only Mr. H. HUNT made the thip as scheduled.
Mr. BROPHY stated that the ticket used by G. LEONARD was
used to return to Dulles International Airport on Eastern
Airlines on February 17, 1972, the same day the individuals
weing the coupon arrived in Los Angeles.

7/26/72

New York, New York

MY 139-30

SA RENO F. WALKER: lab

Date dictated

7/26/72

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Date of transcription 7/27/7

On July 25, 1972, Mr. CHARIES BRILLY, Revenue Accounting Supervisor, P.I.A., American Airlines, \$1 Dakota Drive, Lake Success, New York, was advised of the identity of the interviewing agent and the nature of the investigation. Mr. REILLY observed airline ticket coupons numbered 823536595, 823536596, 823246635, and 823246635 and stated the coupons were issued by American Airlines personnel at the American Airlines Ticket Counter located at the Statler Hilton Hota, Mashington, D.C. Mr. REILLY stated the ticket agent used American Airlines dye number 312 to stamp coupons 823536595 and 6, dated January 5, 1972, and dye number 307 to stamp coupons 823246635 and 6, dated February 16, 1972.

Interviewed an 1/25/72 of Lake Success, New York File # MY 139-3

SA KENO F. WALKER/eps

Date dictated 7/27/72

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di

Date of transcription 7/27/12

Mr. GEORGE GOETZ, Revenue Accounting Manager, A.T.P. Account Services, American Airlines, #1 Dakota Brive, Lake Success, New York, furnished copies of American Airlines flight coupons 823536595, 823536596, 823246635 and 823246636 to SA MENO F. WALKER. Mr. GOETZ advised that he will maintain the original coupons and if in the future they are needed for court purposes, the United States Government can subpoens them.

Interviewed on 1/24/72 of Lake Success, New York file WY 139-301 c.
by SA BENO F. WALKER/eps Date dictated 7/27/72

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Date of transcription 7/26/12

WILLIAH BROPHY, Central Files Section, American Airlines, One Dakotz Drive, Lake Success, New York (NI), made available his records with the following results: \

A spanch was made for a ticket in the name of R. MARREN, American Airlines Flight 420, February 3, 1972, from LaGuardia to Dulles. Tickets for this flight are filed in box 02-16-64. A raview of all tickets for this flight failed to disclose a ticket for R. WARREN.

A further search was conducted for a ticket used June 21, 1972 in the name GORDON LIDDY, Trans World Airlines (TMA) Plight 99 from Dulles to Los Angeles and return on TWA Flight 68 on June 22, 1972 from San Francisco to Dulles, American Airlines Ticket Number 10014622968910. This ticket was purchased by the Committee to Reelect the President on American Airlines Airtravel Plan 95144. The search determined that this ticket was not received by American Airlines to the date of search, July 25, 1972. It was explained that tickets used under the Airtravel Plan are returned to the American Airlines at the pleasure of the Airtravel Plan customer and therefore, the ticket may not be received by American Airlines for several weeks.

A search was also made for a ticket in the name R. H. HUNT, JR., TWA Flight Number 131, June 26, 1972, from Chicago (O'Hare) to San Francisco and return from San Francisco to Chicago on United Air Lines Flight Number 1301 on June 26, 1972. This ticket was issued under American Airlines Airtravel Plan, Account Number 50399, for Chemetron, 111 E. Wacher Drive, Chicago, Illinois, Ticket Number 10012611571871. This ticket has not been returned to American Airlines to date and may met be received for several weeks.

Reforts were made to locate a ticket issued in the name MG. LEONARD, TWA Flight 293, June 26, 1972 from Newark to San Francisco and return from San Francisco to Newark on June 29, 1972 on United Air Lines Flight 45. The ticket for this travel was purchased through American Airlines Airtravel Plan 25619 by Alpha Metals Corporation, Jersey City, New Jersey.

7/24/72

Lake Success, MY

NY 139-30

SÁ FRANCIS J. SANDIN: lab

_Date dictated

7/26/72

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NY 139-301

In order to locate the ticket for this travel it is necessary that the ticket number be known. The ticket number may be obtained from the Alpha Metals Corporation, Jersey City, New Jersey, who issued the ticket.

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Date of transcription Mily 25 1972

JAMES CORCORAN, III, 13 Kinry Road, was advised of the identity of the interviewing agent and advised that the interview concerned the break in at the Demogratic National Headquarters in Washington, B.C., on June 17, 1972. Hr. CORCORAN advised that he is acquainted with one G. GERDCN LIDDY and on numerous occasions had flown Mr. LIDDY to and from the Poughkeepsie, New York area and the Washington, B.C., area. CORCORAN advised upon questioning that he had never known LIDDY to use any other name or alias. CORCORAN made available his "Filot Flight Record and Log Book" which reflected the following information concerning aircraft flights with GORDON LIDDY:

- 1. August 6, 1971, flight from Dutchess County, New York Airport to Washington National Airport, Washington, D.C.; dropped GORDON LIDDY off at Washington.
- 2. August 23, 1971, flight from Dutchess County Airport to Hyde, Maryland; flew GORDON LIDDY to his residence.
- 3. Hovember 6, 1971, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; brought LIDDY to Poughkeepsie, New York.
- 4. December 14, 1971, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; took GORDON LIDDY to Washington, B.C.



- 5. January 24, 1972, flight from Butchess County Airport to Washington National Airport; took PETER MAROULIS to see LIDDY in Washington.
- 6. February 8, 1972, flight from Dutchess County Airport to Washington Mational Airport; took papers to LIDDY.

Interviewed on 7/24/72 of Poughkeepsie.	Hew York File # Hew Yor	k 119-301
SA PREDERICK J. NC PAUL/JEW	7/25/72	No.
h.	Date distant	* . *

NY 139-301



- 7. March 2, 1972, took PETER MAROULIS to Washington National Airport.
- 8. March 18, 1972, flight from Dutchess County Airport to Hyde, Maryland, and return to Dutchess County Airport; brought LIDDY to Poughkeepsie, New York.

On further questioning CORCORAN advised that on occasion when GORDON LIDDY was visiting in Poughkeepsie, New York, he would use PETER MAROULIS! automobile and would on the spur of the moment leave for periods of three to six hours. When CORCORAN did inquiry of MAROULIS where LIDDY was going or what he was doing MAROULIS would not answer him and either would avoid the question or change the topic of conversation. after, LIDDY would reappear with his attache case or papers. CORCORAN stated that PETER MAROULIS flew to Washington, D.C., in his (MAROULIS') private plane to see GORDON LIDDY. occurred approximately July 18, 1972, which would have been a couple of days prior to the article appearing in the "Poughkeepsie Journal Newspaper" concerning LIDDY and the break in at the Democratic National Headquarters. CORCORAN advised that the names of EDWARD WARREN and EVERETT HOWARD HUNT are unknown to him. He stated, however, that he thought the name HUNT was one of the individuals arrested at the break in which he had read in the newspaper. CORCORAN advised that on one occasion, exact period of time unknown, LIDDY had a "strange wound" in the palm of his left hand. When CORCORAN questioned LIDDY as to how he sustained the injury LIDDY did not answer and changed the subject. CORCORAN then inquired of MAROULIS as to how LIDDY's hand was injured and MAROULIS did not answer and avoided the question.

CORCORAN concluded by advising that with regard to the previously mentioned flights concerning MARGULIS and LIDDY, he did not accept any monetary payment from either of these individuals and his reason for flying them was to obtain flight time and experience. Most of the time these flights occurred in rented airplanes.

NY 139-301

II. Foll Calls - Residence of GEORGE GORDON LIDDY

By communication dated July 6, 1972, the Washington Field Office of the Federal Bureau of Investigation (FBI) advised that a long distance telephone call to (914) 471-0451 was charged to the residence telephone of GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland. The following investigation was conducted concerning the subscriber to (914) 471-0451:

Date of transcription

MOREST MEMBERICH, 291 Footer Avenue, a Licettenson for the Poughkeepaio, New York (NT) Police Departments out textbor to telephone number (914) 471-0751, advised that he has known CORDER AIDDI for several years and known that he was working for the Campittee to Review President Rispe in Feshington, R. C.

had been in contact with LIDUI to enlist his accurance is obtaining an American flog that had flown over the Capital Exhibition wanted this flag to use in the dedication ceresonies for the new City Hall complex in Poughkeepsie, which ceresonies were held on June 24, 1972.

BENEKRICH elso said that he had visited Vashington end that he and his wife and son stayed at LIDOT's home on June 5 or June 6, 1972.

Me advised he has never known LIDDI to use the name ERORGE LECKERS, and he know nothing about the break-in at the Demogratic Estional Headquarters.

100/1 HOKEN AVE 100/14 Keepsie, N.Y.

7/22/72

Poughkeepsie, MI

-File # -- **33 139**

LYM 2. 10 (MEN/1.)2

Date dictated

1/21/72

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NY 139-501

III. Toll Calls-Residence of EVEREIT HOWARD HUNT

By communication dated July 14, 1972, the Washington Field Office of the FBI advised that a long distance telephone call was made from the residence of EVERETT HOWARD HUNT to (914) 351-4525 on June 22, 1972. The following investigation was conducted concerning the subscriber to (914) 351-4525:

Date of transcription

RICHARD A. MELVILLE, Vestlate Road, Tuxedo Park, New York (NY); telephone (914) 351-4525, who is employed as a Vice President at Allied International Bank, 116 East 35th Street, NY, NY, was interviewed and he furnished the following information: \

He and his wife, ANGREA MELVILLE, have been personally acquainted with EVENETT HOWARD HUNT and his wife. BOROTHI, for many years and consider the HUNTS to be fairly close friends. ANGREA MELVILLE met BOROTHI HUNT in 1959 while both were employed in the Spanish Embassy. They maintained continual personal contact through the years to the present time.

He and his wife learned of the possible involvement of EVERETT HOWARD HUNT in the burglary of the Democratic Party National Headquarters through newspaper reports. Thereupen, ANGELA MELVILLE decided to telephone DOROTHY HUNT to commiserate with her since it was realized that the HUNT family was probably extremely upset by the publicity. ANGELA telephoned BOROTHY HUNT and offered to have their children stay with them in Tuxedo Park for a few weeks so as to afford the HUNTS an opportunity to more easily cope with their troubled circumstances.

MELVILLE advised that DOROTHY and MGELA did not discuss the actual burglary, but confined their conversation to its resultant effects on their family life. DOROTHY HURT did not accept the effer to have their shildren visit the MELVILLES.

MELVILLE stated that he did not know any of the individuals arrested during the commission of the burglary and his knowledge of the burglary has been obtained exclusively from the accounts of the news media.

Interviewed as NAV72 of New York, N. Y. File # NX 139-30

84 VINCENT A. ALVINO/112

_Date dictated__

V2/72

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HY 139-301

2.

MELVILLE has no knowledge of anyone in his household receiving a telephone call from the HUNT residence in Maryland. The only telephone contact with the HUNTS during June 1972, of which he is aware, is the telephone call made to DOROTHY HUNT by his wife. He has no knowledge of a telephone call from the HUNT residence to his residence on June 22, 1972.

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Y 139-301

Toll Calls - Residences of JACK STEWART

By communication dated only 17, 1972, the Tampa Division of the Ful adviced that a long distance telephone call was made to (516) 681-6542, from a residence telephone available to JACK STEWART. The following investigation was conducted concerning the subscriber to (516) 681-6542:



7/26/7

W.s. DONNo FIRKSON, while of DAVID W. YPETERSON, 1816) 681-6542, 14 Walten Avenue, Jericho, New York (NY) was contacted at her home. She stated that she is an acquaintance of Mrs. FEARL STEWART, who resides in and operates a Lemity shop and motel at Madelian Beach, Florida.

Mrs. PETERSON stated she has been vacationing at Mrs. STEWART's motel for many years. She was last in contact with Mrs. STEWART in the Epring of 1972 in connection with making a reservation at the motel for relatives of Mrs. PETERSON.

Mrs. PETERSON has never met JACK STEWART and did not know him by name. She said that she is of the opinion that Mrs. STEWART may have more than one son and that she, Mrs. PETERSON, is not acquainted with any of them.

Mrs. PRTERSON stated that she recalled that at one time Hrs. STEWART mentioned that a son had been connected with the United States Embassy in Cuba about the time CASTRO took power or that the son had some sert of diplomatic position in the United States Government.

7/25/72

Jericho, New York

MY 139-3

SAS FRANCIS J. SANDIN AND ROBERT G. OFTEDAL/FJS: Lab

Date distated

7/26/72

11 139-301

Toll Calls - Committee To Ro-Elect The President, Washington, D. C.

By communication dated June 30, 1972, the Washington Field Office of the FBI advised that a long distance telephone cell was made from (14) 454-1827, Poughkeepsie, NY, to the Committee to Re-Elect the President, Washington, D. C., on April 20, 1972; this call was charged to one of the telephones utilized by LIDDY at the Committee to Re-Elect the Fresident. The following investigation was conducted concerning the subscriber of (14) 454-1827.

On August 4. 1972 it was determined that (914)
154-Id27 is subscribed to by PERRY/SATZ, 11 Canon Street.
Poughkappsie. NY. SATZ is a partner in the practice of law with PETER MAROULIS and they share an office at 11 Canon Street.

VI. Investigation Concerning BANKAMERICARD of GEORGE GORDON LIDDY

By communication dated July 17, 1972, the Los Angeles Division of the FBI advised that GEORGE GORDON LIDDY was the holder of BANKAMERICARD 4247-800-841-341. The following investigation was conducted concerning charges made with this BANKAMERICARD:





Date of transcription 1/2/18

of Mine pages, which set forth a resord of 11 charge transactions against Bank Americand Account \$247-800-341-34), issued to 8. GORDON LIDSY, were recoived by sail from it. DAVID IMLIAR, Apsience Vice Provident, National Benk of Westchester, 542 Naim Street, New Rochello, New York (NY),

A review of the charge transactions disclosed that seven were made utilizing the signature of FRANCES LIEST for clothes items and Automobile expenses. In addition, the following charges were also made against Benk Americand \$247-800-841-3411

Core) Sales Draft, dated June 22, 1972, at Beverly Wilshire, Beverly Mills, California, with motation "Room 288" set forth. Charge was for account of \$45.29 and appears made for rental payment of room 288. Fignature is illegible but appears different from signature of FRANCES LIDDY.

Two) Bestern Airlines ticket coupon 148768218-4, issued April 21, 1972, for Flight between New York City/ Newark to Washington, D.C. in amount of \$26. Bete of flight and flight number are not apecified on ticket coupon. He signature appears on photocopy of this coupon.

Three) Charge slip, deted January 24, 1972, in amount of \$18.06 for bill at Black Steer, Washington, D.C.. Signature is illegible but appears different from signature of FRANCES LIDEY.

The information set forth on the above photocopied transcripts is not to be made public without the issuance of a subpoena duces tesus directed to Mr. DAVID MELLER.

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intervie		P . 19:11	e Plains, New Yo	erk File .
	* * * * * * * * * * * * * * * * * * *			
by	SA WILLIAM	. Plym, Jr. 1	Date dict	oted 7/31/42

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Kr. Edtes
C. Bolz Oft

JARES WAINER MCCORD, JR., ET AL. BURGLARY OF DESCRAFIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

September 20, 1972

- Mr. Pelt

- Mr. Bates

- Mr. Gallagher

- Hr. Bolz 1 - Mr. Nuzum

Attached per Acting Director's request is a substantive summary of investigation conducted in captioned matter. It is noted this summary, in addition to certain information furnished by the Central Intelligence Agency with a request that it not be disseminated outside the FBI, also contains information obtained from secret testimony before the Federal grand jury, Washington, D. C.

ACTION: This summary will be up-dated and amended as Investigative developments warrant.

Enclosure

ENCLOSURE

CR:DC (6)

ENCLO, BEHIND FU

18 May 23 1974

Criginal cannot be located and is not on record. When original is received in Records Branch it will be filed either with this copy or may be given a-new serial.

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	OBERT LEE HOUSTON, and MO	CORD. Refe	renced Baltimore	
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	The state of the s	YER PAUR No See		

BA 139-148

to interview GIBSON and HOUSTON in June 1972 and that ELLIOTT was employed by the Committee to Re-elect the President 18 Washington, D.C. and to be interviewed by WFO.

LEADS:

all leads in this matter have been set out by teletypes, therefore, leads are not being repeated in this report.

COVER PAGE

United States Attorney, Washington, D.C.

SA DANIEL F. RYAN

9/26/72

Field Office file #:

139-148

Bureau File #:

JAMES WALTER MC CORD, JR. aka;

ET AL

BURGLARY

Democratic National Committee

Headquarters :

Washington, D.C.

6/17/72

INTERCEPTION OF COMMUNICATIONS

URSULA ANN LANGLEY advised that she was telephon-inically contacted at her residence in Potomac, Maryland on 6/28/72 from the residence of a Mr. JACKSON, who lives in Los Angeles, California. LANGLEY advised that the person to the contract the con who made the call from the JACKSON residence was AVIMASH C. KOHLI, who she has known since 1970, and resides in New Deli, India. LANGLEY knows nothing regarding the brei LANGLEY knows nothing regarding the break IR. HARLAN AXRI. WESTERLY

had no knowledge of MC CORD's present employment nor no information of who might have assisted MC CORD in removing electrical surveillance material from MC CORD's truck.

DETAILS:

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING slip is orche

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE. 🕫

CLASS. & EXT. BY SPA TAP W REASON-FCIN II 1-2.4.2





0



Results Of The Investigation Of The Call From The Residence Of ANTHONY JACKSON, Beverly Hills, California, To Maryland Telephone 301-299-5481 On June 28, 1972.





Date of franscription 9/15/7

he colling was obtained in the records of

301-209-5561 OANIEL MANGLEY 1029 Stanmore Drive Potomac, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed

BIC,

Interview 1 9/6/72 Baltimore, Maryland File BA 139-148.

SC KATHLEEN S. SHORT: jr Date dictated 9/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONSTRUCT A

Date at framcription 3/8/76

Miss BRBULA ALM LANGLE, nickname SUSAM LANGLEY, 11029
Stammore Drive, Potomac, Maryland was Interviewed in the
Dresence of her parents, Boctor MANIEL S. LANGLEY and LOUISE
MARTHA LANGLEY and furnished the following information:

on June 28, 1972, AVIMARH C. KOHLY telephonically contacted her residence In Policial Maryland, telephone number 301-299-5481 from the residence of a Mr. (First Name Unknown) JACKSOH who lives in the Los Angeles, California area.

KOHLI is an acquaintance of herself and parents having initially met him in January of 1970 in India. KOHLI is an international game hunter of Indian decent and currently residing in New Belhi, India at C-227 Befonse Colony.

EOULI'S purpose in contacting her residence was to edvise herself and parents of his expected arrival on June 29, 1972 and furnished information concerning his airlines flight number and arrival schedule.

MOHII arrived at her residence in Potomac, Maryland on June 29, 1972 and remained there for two days before leaving for New York then London, England. He is currently at New Delhi, India.

While at her residence **EOHLI** mentioned his good friend Mr. JACKSON in California and that whenever he was in that part of the United States he would visit or stay with Mr. JACKSON (...

She nor her parents have ever been employed for the WALTER KRONKITE CBS newstaff nor occupied an apartment at the Octagon Towers Apartments in Wismi, Florida.

Miss LANGLEY after discussion with her parents were in accord that no member of her family had been in Miami, Florida during the time period in which the Republican and Democratic Conventions were held.

After further discussion with her parents, Miss LANGLEY stated that neither herself or parents were associated with nor knowledgeable of anyone by the name of BERNARD L. BARKER, EVERET HOWARD HUNT, GEORGE GORDON LIDDY, JAMES WALTER MG GORD, JI

Interviewed as 1772 of Potomac, Maryland File BA 139-148

SA PELICE N. MUOILO

Date dictate

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2 EA 139-148 FNM: dra

or NORTON BARROWS JACKSON. Also, that neither herself or parents were in possession of any information concerning the break-in at the Democretic National Committee Headquarters in Washington, D.C. on June 17, 1972 other than what was read in newspapers or observed through television media.

Miss LANGLEY described AVINASH C. KOHLI as being of Indian decent, olive complexion and 38-40 years of age.





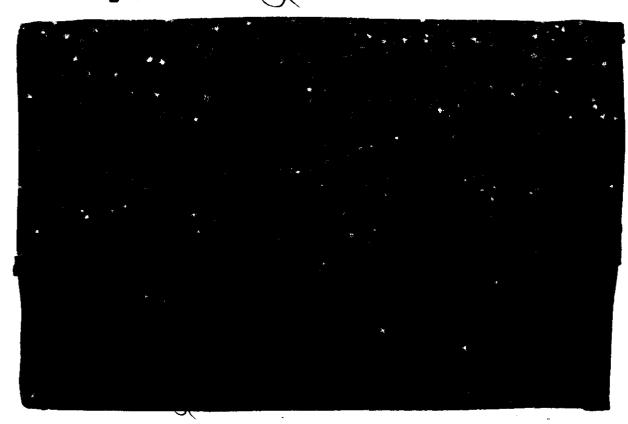
FEDERAL BUREAU OF INVESTIGATION FOLIA DELETED PAGE INFORMATION SHEET

1_	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
P	Peleted under exemption(s) 61 with no segregable nesterial available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
Œ	The following number is to be used for reference regarding these pages: 139-4089-1224 page 6
	···

XXXXXX XXXXXX XXXXXX Date of franscription 8/30/72

MARLAN AXRI/VESTRELL, 6707 Buttermere Lane. Sethesda, Maryland, (telephone 365-8847) furnished the following information:





He could recall only one or two instances since 1964 whereby MC CORD had socialized with him at his home in Bethesda, Maryland.

He "heard" that JAMES WALTER MC CORD had gone into the business of a private investigative agency, however, had no personal knowledge of this until June of 1972. He also was not aware that MC CORD had an office in Rockville, Maryland.

interviewed on 8/28/72

. Bethesda, Maryland

File # BA 139

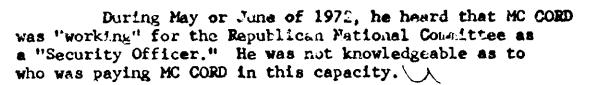
SA FELICE M. MUOLLO

ate dictated 8/28/

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Bå 139-148 **FMM:cal** 2



WESTRELL emphatically denied assisting MC CORD or anyone else in removing electronic surveillance equipment from MC CORD's van or any other vehicle which equipment was utilized in the alleged "bugging" of the Democratic National Committee Headquarters in Washington, D.C. during June of 1972.

WESTRELL was informed of MC CORD's arrest as a result of newspaper and television reports. He subsequently contacted Mrs. RUTH MC CORD after hearing of Mr. MC CORD's arrest in an effort to lend assistance to his wife and family, since Mrs. WESTRELL and Mrs. MC CORD were acquainted with one another having worked together on various committees at the Kennedy Center and having knowledge that Mrs. MC CORD had a retarded child.

WESTRELL stated that he is not technically qualified to work with electronic surveillance equipment and to his knowledge neither was JAMES WALTER MC CORD and was surprised to hear that he was in possession of such equipment.

WESTRELL had no information or personal knowledge of anyone else assisting MC CORD in removing this equipment to or from the Dodge van owned by MC CORD.



Investigation Regarding Maryland Telephone 229-7359 And 655-0092







Date of ranscription 9/10/73

The following was obtained in the records of

301-229-7359 LWIGHT/CHAPPIN 5113 Baltimore Avenue, Bethesda, Maryland BID

The above is not to be made a matter of public record without the issuance of a subpoend duess tecum directed to

B

Interviewed by 8/29/72

Baltimore, Maryland

_File # _BA _139=148

SC KATHLEEN S. SHORT: djr

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription_

9/21/72

The following was obtained in the records of

301-655-0092 GEORGE L. VONES 18 Kittridge Court Randallstown, Maryland

The above is not to be made a matter of public record without the issuance of a subpress duces tecum directed



9/7/72

, Baltimore, Maryland

Fil. # BA 139-148

SC KATHLEEN S. SHORT: djr

one dictored 9/14/

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is founded to your agency.

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DAR 139-148

The following invoscigation was conducted at the limite, Maryland by SC KATHLERY S. SHORT on September 7, 1972:

Maryland effected there is no record in the name of GEORGE I. JONES, 13 Kittridge Court, Randallstown, Maryland.

A review of records of the Baltimore County Police reflects there is no record of GEORGE L. JONES.

()

FEDERAL BURLAU OF INVESTIGATION COMMUNICATIONS SECTION

HR 88 SD PLAIR

1:14PN URGENT 10-16-72 JBE

007101972

110; ACIANG DIRECTOR (139-4089)

TELETYPE

WASHINGTON FIELD (139-166)

FROM WAS DIEGO (139-63) (F) IP

Son

Mr. Ponder
Mr. Soyers
Mr. Welters
Tels. doom
Mr. Kinley

M. Armstrong
Ms. Herwig ...
Mrs. Neenan

JAMES WALTER MC COPD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINTON, B.C., JUNE SEVENTEEN, MINETEEN HUNDRED SEVENTY-TWO, IOC. OO: WASHINGTON FIELD OFFICE RE CINCINNATI TELETYPE, SEPTEMBER TWENTY-EIGHT LAST. \ \

culif

CLIFTON SAVYER ON OCTOBER TEN INSTANT, BOTH OF SAN DIEGO,

ADVISED THEY ARE NOT ACQUAINTED WITH SUBJECT, HAVE NO KNOWLEDGE

OF BURGLARY AND DID NOT PREPARE ANY DEVICES USED IN THIS

INSTANCE TO INTERCEPT COMMUNICATIONS, REPORT FOLLOWS.

REC.13 139 - 4089-1225

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15 OCT 16 1972

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

001 1/0 1972

NRUGE MF PLAIM

IMMEDIATE 18-18-72 WWC

TO ACTING DIRECTOR

DUSTON

FROM WASHINGTON FIELD

139-156

Mr. Calahan Clessiana Dalter Jenkins Mar thall Mr. Miller, E.R. Mr. Kindey Mr. Armstrong Ms. Herwig Mrs. Neepon

JAMES WALTER MC CORD. JR.. ETAL: BURGLARY, DEMOCRATIC MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

IOC. 00:WF0

CLASS. & EXT. BY SPATAPILEM DMS REASON-FCIM II, 1-2.4.2 DATE OF REVIEW

of Declassification inde 10/10/ 3002

RE BUTEL TO WFO, TEN SIX LAST. W

FOR INFORMATION OF BOSTON. INVESTIGATION DETERMINED THAT EVENING OF JUNE SIXTEEN LAST, TWO PERSONS ONLY IDENTIFIED AS QUOTE CHERRY AND HOWARD END QUOTE, WERE REGISTERED INTO ROOM TWO ONE ONE. WATERGATE HOTEL. REGISTRATION WAS MADE BY A MISS J. CHAMBERLAIN. VDC. MORNING OF THE ARREST. JUNE SEVENTEEN SEVENTY TWOS HOTEL MAID DISCOVERED THAT ROOM TWO ONE ONE WAS VACANT AND UNTIL TO SECTION TODAY, THE HOTEL HAS BEEN CARRYING THIS MATTER AS A SKIP. \

AS INVESTIGATION DETERMINED, WHILE BALDWIN WAS ACTING AS A LOOK-OUT FROM THE HOWARD JOHNSON MOTOR LODGE, HE OBSERVED TWO NEW COME 💯 FROM THE HOTEL AREA. AS THE FIVE SUBJECTS WERE BEING PLACED_UNDER ARREST INSIDE THE DACH. ONE OF THESE MEN HE POSITIVELY IDENTIFIED as AS EVERETTE HOWARD RUNT JR. THE SECOND MAN HE AS GEORGE GORDON LIDDY

END PAGE ONE

DENTIAL ST. 101

53 FEB 28 1973

O CO CO

PAGE TWO

CONFINTIAL

INTERVIEW J. CHAMBERLAIN IN ORDER TO DETERMINE THE IDENTITY OF THE PERSONS WHO SKIPPED AND TO DETERMINE WHETHER OR NOT THEY WERE

MUNT OR LIDDY.

IT IS IMPERATIVE THAT HOWE BE LOCATED AND INTERVIEWED
REGARDING REASON FOR BEING IN HOTEL, WHY HE LEFT IN SUCH A HURRY
WHO ACCOMPANIED HIM AND HIS KNOWLEDGE OF THIS INCIDENT AS
WELL AS KNOWLEDGE OF SUBJECTS. OBTAIN COMPLETE BACKGROUND
DATA ON HOWE.

WFO WILL AWAIT ARRIVAL OF CHAMBERLAIN FROM CANADA AND CONDUCT THOROUGH INTERVIEW.

END

FBI VDM WASH DC

CLR

CONFENTAL





FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NR 008 RH PLAIN

3:55 PM URGENT 10-10-72 RSM

TO ACTING DIRECTOR (139-4089)

WFO (\$39-106)

FROM RICHMOND (139-65) (P)

00T 10 1972V

BBIZAF

Mr. Polt
Mr. Baker
Mr. Bates
Lit. Bishop

Mr. Callaham ____ Mr. Claveland __

Mr. Jenkins ... *u. Monstell

Mr. S. vors ... Mr. Wolfers . Tels. Room ...

Mr. Kit. ey ____ Mr. Armstrong

Ms. Herwig ... Mrs. Neeron

Mr. Pinter, E.S. Mr. Ponder

Mr. Clavelan Mr. Contad Mr. office

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN. WINETEEN SEVENTY-TWO. IOC. OO: WFO.

ROBERT FRANKLINGS, TWO ONE THREE B. ABINGDON. VA.

LOCATED OCT. TEN, INSTANT AND STATES DOES NOT KNOW SUBJECT

MOR HAS HE EVER COMMUNICATED WITH SUBJECT. SPRIGGS STATES

HE GAVE CRA HIS NAME TWO YEARS AGO WHILE IN ARMY BUT HAS

NEVER RECEIVED ANY MAIL FROM THEM. SPRIGGS STATES HAS NEVER

WORKED FOR A POLITICAL PARTY.

END

FBI VDM WASH DC

CLR

ST. 101

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15 OCT

53 FEB 28 1973

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	For your information:
	The following number is to be used for reference regarding these pages:

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Oct r 11, 8972 VESTIGATIVE DIVISION

The attached advises of contacts of Mark Frazier, student reporter for the "Harvard Crimson" with our Boston Office and officials of Bell & Howell (B&H), Waltham, Massachusetts. Frazier attempted to elicit information regarding the status of prosecution of the Watergate matter from our Boston Office but received none. He then approached Judd James, President of B&H, stating he would not print story that B&H equipment was used in the Watergate buyging if James would furnish information that the equipment was purchased by John N. Mitchell, former Attorney General and former head of President Nixon's reelection campaign. James told Frazier to print whatever he wanted as the whole thing is Frazier's own fabrication.

Our investigation of the Watergate incident in June, 1972, disclosed that several items of B&H electronic gear including 2 transceivers found at the crime scene at Democratic Party National Headquarters and 2 others found in the personal effects of Hunt at the Executive Office Building, were purchased by McCord from SIC Electronics, Havertown, Pennsylvania, a B&H dealer. We know of no connection between this

equipment and Mr. Mitchell.

JJC/jal

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

00 i **1** 0 1972

NRØØ4 BS CODE

1:392 URGENT 10-10-72 DAB

ACTING D'RECTOR (139-4089)

FROM: BOSTON (139-154) P

Mr. Kinley . Mr. Armstrong Ms. Herwig Mrs. Neenon

Callahan

Mr. Jenkine Mr. Marshall

Mr. Soyans Mr. Walters

Cleveland Conrad

Miller, E.S. Ponder .

JAMES WALTER MC CORD, JR.; ET AL; DEMOCRATIC IONAL COMMITTEE HEADQUARTERS, VASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS OFFICE OF ORIGIN

JUNE SEVENTEEN, LAST: 100: 00: WASHINGTON FIELD OFFICE AND FLET D OFFICES

Approppiate agenci ADVISED BY ROUTING SLIP (S) OF C

BOSTON TELEPHONE

CALL TO BUREAU ON INSTANT DATE. \ \

approx. 1947-1952 FOR INFORMATION OF THE BUREAU, ON OCT. SIX, LAST AN INDIVIDUAL WHO SUBSEQUENTLY IDENTIFIED HIMSELF AS MARKYERAZIER, A REPORTER FOR THE "HARVARD CRIMSON" AND A STUDENT AT HARVARD UNIV. BOSTON, MASS., APPEARED AT THE BOSTON OFFICE under the Guise of Possessing Information Rez

BARDING BELL AND HOVELL (B AND H) AND THE FRAZIER STATED HAD SOURCE AT B AND N AND "KNOWS" B AND H MANUFACTURERS TRANSCEIVERS AND ELEMENTS OF BUGGING DEVICES AND THAT UNNAMED

SUPERVISOR AT B AND H TOLD EMPLOYEES NOT TO SAY

END PAGE ONE

CLASS. & EXT. BYSP2 TAPIJEMIONS REASON-FCIM II. 1-2.4.2 DATE OF REVIEW 10/10/92

52 FEB 28 1973

15 OCT 16 1972

BS (135-16A) PAGE TWO

ANYTHING TO ANY INQUIRTES RE "WATERGATE". FRAZIER INQUIACO STATUS PROSECUTION AND GIVEN NO COMMENT. NO INFORMATION SUPPLIED TO FRAZIER RE CAPTIONED MATTER. B AND H ADVISED.

ON OCT. NINE, LAST, JUDD JAMES, PRESIDENT,
B AND H, WALTHAM, MASS., ADVISED TELEPHONICALLY
CONTACTED BY MARK FRAZIER WHC STATED WRITING
ARTICLE FOR "HARVARD CRIMSON" ON INSTANT DATE
STATING B AND H SUPPLIED "BUGGING EQUIPMENT" USED
IN WATERGATE INCIDENT. FRAZIER TOLD JAMES HIS
INVESTIGATION PROVED B AND H INVOLVED AND HAS
SCURCE AT B AND H AND FBI. JAMES DENIED INVOLVEMENT.
FRAZIER ASKED JAMES IF NAMES "MAHONEY AND BREEN"
MEAN ANYTHING AND THAT FRAZIER KNOWS FBI AGENT
AT B AND H IN AUGUST, LAST.

SPECIAL AGENT
OF THEODORE D. MAHONEY, INTERVIEWING

AGENT ON OCT. SIX, LAST AND MR. EDVIN T. BREEN IS RADIO MAINTENANCE TECHNICATION AND HAT WALTHAM.

ONLY DATES CONTACT AT B AND M BY FBI, BOSTON

RE CAPTIONED MATTER ARE JUNE TWENTY, JUNE TWENTYSEVEN,

JUNE TWENTYNINE, AND SEPT. TWENTYONE, LAST.



RS (139-164) PAGE THREE

JAMES DENIED INVOLVEMENT AND CONTACT TERMINATED.

JAMES ADVISED HAD CONTACT WITH FRAZIER APPROXIMATELY

TWO JEEKS PAST WHEREIN FRAZIER TOLD JAMES HE MET

HIS DAUGHTER AT AN AFFAIR AT HARVARD UNIV. AND THAT

SHE STATED B AND H MADE SURVEILLANCE DEVICES FOR

CENTRAL INTELLIGENCE AGENCY
JAMES DENIED THIS AND HUNG UP THE PHONE. JAMES

ADVISED HIS DAUGHTER DOES NOT EVEN RECALL MEETING

A MARK FRAZIER. \ \ \

 $O = O \cdot \dots \cdot O = \mathcal{V}$

ON INSTANT DATE, JUDD JAMES ADVISED MARK FRAZIER WAITED APPROXIMATELY FORTYFIVE MINUTES AT MIS RESIDENCE TO SPEAK TO JAMES. UPON LEARNING JAMES ALREADY AT WORK, TELEPHONED JAMES AND TOLD JAMES HE WOULD NOT PRINT THE STORY INVOLVING B AND H IF JAMES WOULD PROVIDE INFORMATION THAT THE EQUIPMENT USED IN THE WATERGATE INCIDENT WAS PURCHASED BY MR. JOHN MITCHELL, (FORMER ATTORNEY GENERAL OF THE U.S.)
JAMES TOLD FRAZIER TO PRINT WHATEVER HE WANTS BECAUSE THE WHOLE THING IS FRAZIER'S OWN FABRICATION.

FRAZIER IS DESCRIBED AS A WHITE MALE, FIVE FEET EIGHT INCHES, ONE HUNDRED FIFTY POUNDS, BROWN HAIR AND EYES, EARLY TWENTIES. IT IS NOTED THAT END PAGE THREE



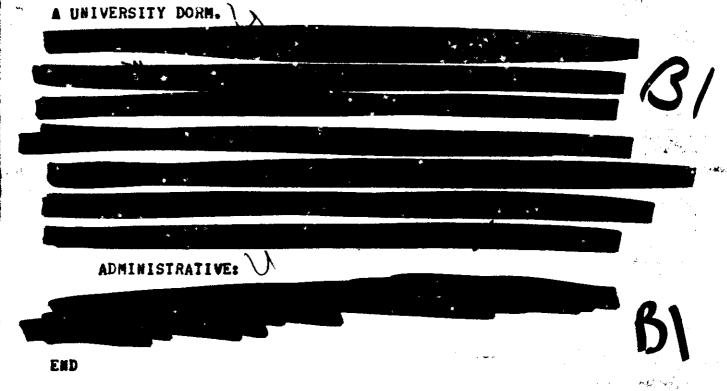
CONFIX ATTAL



BS (139-164)

PAGE FOUR

DIRECTORY OF OFFICERS AND STUDENTS NINETEEN SEVENTY DASH SEVENTYONE LISTS ONE MARK S. FRAZIER, CLASS OF SEVENTYFOUR, HARVARD COLLEGE, LIVING IN PENNEYPACKER NO. TWENTYFIVE,



RES FBI WASH CLR

JAHRASILOGY

COLLEGE

1 - 7 Bates (Mr. Clynick Room 2246 1 L. Conrad

- Mr. Oburg

PLAINTEXT

TELETYPE

URGENT

TO BAC MIAMI (139-168)
REC-13

FROM DIRECTOR FBI (139-4089)

10/10/72

JAMES WALTER MC CORD, JR., BT ALL BURGLARY, DEMOCRATIC NATIONAL BEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN, SEVENTY TWO. IOC OO: WASHINGTON FIELD

REURTEL TEN SIX SEVENTYTWO AND BUTEL/TO MIAMI TEN MEN SEVENTYTWO REGARDING CASHIERS CHECK NUMBER ONE THREE ONE ONE THREE EIGHT PAYABLE TO KENNETH H. DAHLBERG IN THE AMOUNT TWENTY FIVE THOUSAND. THISD CHECK DESIGNATED Q SIXTY TWO IN LABORATORY REPORT TO WASHINGTON FIELD OFFICE DATED SEVEN TWENTY SEVENTYTWO.

INITIALS IN LOWER RIGHT HAND CORNER OF BACK OF CHECK NOT THOSE OF ANY LABORATORY PERSONNEL. THE PHOTOGRAPH OF Q SIXTY TWO, WHICH IS BEING FORWARDED TO MIAMI, WAS MADE BY DOKEX WILLIAM S. OBERG.

COPY OF TELETYPE SEPARATELY TO WASHINGTON FIELD OFFICE.

1 - Washington Field Office (139-166)

ALL INFORMATION CONTAINED
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DATE 4/ 24180 BYSP2 TAPLES

CALL

JHM:mr (7)

Marshall _ Miller, E.S. COMMUNICATIONS SECTION

COMMUNICATIONS SECTION

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5-3 FFP 28 1973

TELETYPE UNIT

PEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION NR 021 MM PLAIN

OCT

TO ACTING PARECTOR (139-4089)

1017FM URGENT 20-6-72 MLR

OFFICE IN MIAMI.

WASHINGTON FIELD (139 - 166)

ЗP FROM MIAMI (139 - 348)(P)

JAMES WALTER MC CORD. JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN. IOC. OO: WASHINGTON FIELD. SEVENT YTWO.

RE WASHINGTON FIELD TELETYPE SEPT. NINETEEN, SEVENTYTWO ADVISING THAT AT REQUEST OF MARTIN DARDIS, CHIEF INVESTIGATOR FOR DADE COUNTY STATE'S ATTORNEY RICHARD GERSTEIN, THAT CHIEF JUDGE JOHN J. SIRICA, U.S. DISTRICT COURT, WASHINGTON, D.C. ORDERED A COPY OF THE KENNETH DAHLBERG, TWENTYFIVE THOUSAND DOLLAR CASHIER CHECK BE TURNED OVER TO THE STATE'S ATTORNEY'S

A PHOTOCOPY OF THIS CHECK WAS RECEIVED BY THE MIAMI OFFICE ON SEPT. IWENTYSEVEN, SEVENTYTWO AND MARTIN DARDIS ADVISED IT WAS AVAILABLE TO HIM. AT REQUEST OF DARDIS, THIS CHECK, ? WAS TURNED OVER ON OCT. THREE, SEVENTYTWO TO ROBERT N END PAGE ONE

15 OCT 16 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. Baker Mr. Botes Mr. Jeak v Monstrall Mr. MiDer, E.S. Mr. Ponder Seyare Mr. Walters Tele. Room Kinley Mr. Armstrong M. Herwig

PAGE TWO

MM 139-328

EXAMINER OF QUESTION DOCUMENTS FOR APPROPRIATE EXAMINATION.

VOLUMER 15 PETIRED MIAMJ PD IDENTIFICATION OFFICER AND

BEARS GOOD REPUTATION.

ON OCT. SIX, SEVENTYTWO, PHIL REICHERT, INVESTIGATOR STAFE'S ATTORNEY'S OFFICE ADVISED THAT A STATE COURT HEARING IN THIS LOCAL MATTER AGAINST BERNARD L. BARKER WAS PLANNED WITHIN NEXT WEEK, AND REQUESTED FOLLOWING INFORMATION: FIRST: THE NAME OF FBI AGENT OR LABORATORY EXAMINER WHO INIT-IALED BACK OF CHECK IN LOWER RIGHT HAND CORNER. REICHERT HAD BEEN ADVISED THAT SA JOHN J. CLOHERTY OF MIAMI OFFICE HAD INITIALED CHECK IN LOWER LEFT HAND BACK CORNER WHEN CHECK ORIGINALLY SECURED BY HIM. SECOND: THE NAME OF THE PHOTOGRAPHER WHO PHOTOGRAPHED THIS CHECK WHICH IS NOW IN CUSTODY OF THE FEDERAL GRAND JURY. WASHINGTON. D.C. REICHERT MADE THIS REQUEST WHEN ADVISED THAT ORIGINAL CHECK WOULD NOT BE AVAILABLE UNTIL THE COMPLETION OF THE FEDERAL TRIAL AT WASHINGTON, D.C. THIRD: REICHART ALSO REQUESTED THE FOLLOWING AFTER BEING ADVISED BY EXAMINER ROBERT VOLLMER THAT ALTHOUGH THE BARKER SIGNATURE IS WORKABLE, THAT THE ENDORSEMENT SIGNATURE OF END PAGE TWO

PAGE THREE

MM 139-328

KENNETH DANLBERG WAS FUZZY AND OUT OF FOCUS. HE REQUESTED THAT A BETTER PHOTOGRAPH OF THIS CHECK WITH THE SIGNATURE OF KENNETH DAHLBERG IN FOCUS BE PROVIDED.

REICHERT REQUESTED TO BE ADVISED BY TUESDAY AFTERNOON OCT. TEN, SEVENTYTWO, THE NAMES OF THE TWO INDIVIDUALS ABOVE AND WHEN THE ADDITIONAL PHOTOCOPY OF THE CHECK WOULD BE AVAILABLE.

END

FEDERAL BUREAU OF INVESTIGATI COMMUNICATIONS SECTION

OCT 71972

TELET

NREES SJ PLAIN

11:52/PM NITEL 10-6-72 ARV

TO ACTING DIRECTOR (139-4289)

UFO (139-166)

(1 FROM SAN JUAN (139-19)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; 10C; (00: WF0)

Mr. Baker

Mr. Botes Mr. Bishon

Mr. Collabora Mr. Cleveland

Mr. Conrad Mr. Dolbey

Mr. Jenkine .

Mr. Marshall

Mr. Soyars Mr. Walters . Tele. Room .

Mr. Kinley . .. Mr. Armstrong

Ms. Herwig . Mrs. Noonon

Mr. Miller, E.S. Mr. Ponder ..

RE CI TEL OCTOBER FIVE LAST. \ \

THIS DATE, PEDRO JULIO RODRIGUEZ, CALLE THREE SEVEN NUMBER ONE NINE TWO NINE, URBANIZATION FAIRVIEW, RIO PIEDRAS, PUERTO RICO, WAS CONTACTED AND ADVISED THAT HE SUBMITTED A RESUME TO CENTRALIZED REFERRAL ACTIVITY IN JANUARY, NINETEEN SEVENTY ONE, WHILE HE WAS IN U.S. ARMY IN PANAMA. RODRIGUEZ RETIRED FROM U.S. ARMY DECEMBER, NINETEEN SEVENTY ONE. RESUME HIS MILITARY BACKGROUND WAS LISTED WHICK INCLUDES SPECIAL FORCES, INTELLIGENCE AND OPERATIONS EXPERIENCE END PAGE ONE

15 OCT 16 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

53 FEB 28 1973

SJ 139-19

PAGE TWO

RODRIGUEZ STATED THAT HE WAS NEVER CONTACTED BY
ANYONE FOR EMPLOYMENT AS A RESULT OF HIS RESUME SUBMISSION
TO CRA. 1

RODRIGUEZ CURRENTLY EMPLOYED AS AN ASSISTANT CONTROL MANAGER, SEATRAIN TRANSPORTATION COMPANY, PUERTO NUEVO, PUERTO RICO.

RODRIGUEZ DENIED KNOWING MC CORD OR OTHER SUBJECTS
IN THIS CASE.

FD THREE ZERO TWO'S FOLLOW.

END

RMS FBI WA DC CLR

GAGAGGAGGA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

00T 71972

TELETYPE

BROOT RH PLAIN

2:29 PM URGENT 10-7-72 EJM

TO ACTING DIPÉCTOR (139-488)

WFO (139-166)

FROM RICHMOND (139-65)-P- 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, NINETEEN SEVENTYTWO. IOC. 00: WFO

Mr. Baker Mr. Bates Mr. Callahan Mr. Cleveland Mr. Conrad Mr. Dolbey Mr. Jenkine Mr. Marshall Mi. Miller, E.S. Mr Ponder . Mr. Soyary . Mr. Walters Tele. Room Mr. Kinley ... Mr. Armstrong . Ma. Herwig Mrs. Neenon

which .

RE BUREAU TELETYPE DATED OCT. SIX, LAST, CINCINNATI AIRTEL TO BUREAU, SEPT. TWENTYSIX, LAST. \mathcal{N}

JIMMY LESTER HUEF, RT. FOUR, BOX ONE SIX NINE,

JONESVILLE, VA. INTERVIEWED OCT. SEVEN, INSTANT, AND

STATES NO KNOWLEDGE OF JAMES WALTER MC CORD AND DENIES

EVER WORKING FOR ANY POLITICAL PARTY OR EVER BEING CONTACTED

BY POLITICAL PARTIES AND COULD NOT RECALL RECEIVING MAIL

FROM AGENCY KNOWN AS CENTRALIZED REFERRAL ACTIVITIES.

EFFORTS CONTINUING TO LOCATE NUMBER ONE THREE FOUR 19-1232

IN REFERENCED AIRTEL.

END

ST. 107

15 OCT 16 1972

DWH FBI WASHDC

CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/80 BY SP2 TAPLIEM (Ams

53 FEB 23 1973



Breeze of the said of the state October 7, 1972 CENERAL IN TIGATIME DIVISION

This concerns our investigation concerning the bugging of Democratic National

Headquarters on 6/17/72. Attached advises that Karl Bernstein, Washington Post writer who has written several articles on the Watergate incident, attempted to interview former SAC Wesley G. Grapp concerning information he may have on the Watergate case and/or information concerning activities of Donald Henry Segretti of Marina Del Rey, California,

on same case. Segretti, a known associate of Everette Howard Hunt, was hired by White House staff members to harass Democratic candidates.

In addition, Bernstein was seeking Grapp's views on Mr. Gray and his relationship to FBI.

Mr. Grapp, through his attorney, declined to discuss any of the above matters with Bernstein. on sweet of

AGB:era

FEDERAL BUREAU OF INV. SATION COMMUNICATION'S SECTION

OCT 61972

NR 023 LA CODE

447PM NITEL 10-8-72 DLW

TO ACTING DIRECTOR

(1 FROM LOS ANGELES (66-1100) 2P

WESLEY G. GRAPP, FORMER SPECIAL AGENT IN CHARGE.

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC Office of Origin:
NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST, 60: WASHINGTON
FIELD, LOS ANGELES FILE ONE THREE NINE DASH THREE ZERO SIX,
BUFILE ONE THREE NINE DASH FOUR ZERO EIGHT ONE, WASHINGTON FIELD
FILE ONE THREE NINE DASH ONE SIX SIX.

FORMER SPECIAL AGENT IN CHARGE WESLEY G. GRAPP INFORMED

ME THIS AM THAT A VARL BERNSTEIN OF THE WASHINGTON POST HAD

TRIED TO GET IN TOUCH WITH HIM AND THAT GRAPP HAD DETERMINED

THROUGH HIS ATTORNEY, LAUGHLIN WATERS, THAT BERNSTEIN WANTED

TO FLY TO LOS ANGELES FROM WASHINGTON, D. C. AND INTERVIEW

GRAPP "IN CONFIDENCE" CONCERNING ANY INFORMATION HE MAY HAVE

ON THE WATERGATE CASE AND ANY INFORMATION HE MAY HAVE CONCERNING

INVESTIGATION BELIEVED TO HAVE BEEN CONDUCTED ON DONALD HENRY

SEGRETTI OF MARINA DEL REY, CALIFORNIA, IN CONNECTION

WITH THE WATERGATE CASE.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4129180 BY 592 TAPI JENIONS

Mr. Pell
Mr. Bahwr
Mr. Bahwr
Mr. Bahwr
Mr. Cellaham
Mr. Cellaham
Mr. Conrod
Mr. Dalbey
Mr. Jen'inz
Mr. Marshall
Mr. Marshall
Mr. Nogars
Mr. Valters
Tels. Boom
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mr. Neepan

53 FEB 23 1973

LA 66-1700

PAGE TWO

IN ADDITION, BERNSTEIN WANTED TO OBTAIN MR. GRAPP'S VIEWS ON MR. GRAY AND HIS RELATIONSHIP TO THE FBI. MR. GRAPP ADVISED THAT THROUGH HIS ATTORNEY, MR. BERNSTEIN WAS ADVISED THAT GRAPP HAD NO INFORMATION THAT HE WOULD DISCUSS WITH MR. BERNSTEIN ON ANY OF THE MATTERS MENTIONED ABOVE.

CC- mr Bishop

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 6 1972

TELETYPE

LS PLAIN

PM 242FMURGENT 13-86-72 JJG

10 ACTING DIRECTOR (139-4289)

WFO (159-166)

FROM LCUISVILLE (139-121) (P)

SEVENTEEN, LAST, 'IOC, OO: WFO.

JAMES WALTER MCCORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., SEPTEMBER

Wagam

Ms. Herwig

RE MEMPHIS AIRTEL TO THE BUREAU, DATED OCTOBER TWO, LAST.

ON COTOBER SIX, INST., HAYES S, CATLIN, JR.,

ADVISED THAT HE HAS NEVER HEARD OF THE CENTRALIZED

REFERRAL ACTIVITY, THE DESC, DAYTON, OHIO. CATLIN STATED

THAT HE HAS NEVER SOUGHT NOR HAS BEEN SOLICITED FOR WORK

WITH THE REPUBLICAN COMMITTEE OR WITH THE COMMITTEE TO

RE-ELECT THE PRESIDENT. HE HAS NO IDEA HOW HIS MAME APPEARED

ON A LIST WHICH ALLEGEDLY HAD BEEN FURNISHED TO JAMES WALTER

MC CORD, JR. FOR POSSIBLE EMPLOYMENT FOR REPUBLICAN

CATLIN ADVISED FURTHER THAT SEVEN ZERO NINE NEILL

AVE., NASHVILLE, TENN., WAS A FORMER ADDRESS OF HIS WIFE,

KATHERINE, FOR NINE MONTHS IN NINETEEN SIXTEEN TWO, WHILE

CATLIN WAS IN THE U. S. ARMY OVERSEAS IN GERMANY. CATLIN

END PAGE ONE

ALL INFORMATION CONTAINED

53 FEB 28 1973

COMMITTEE.

HEREIN IS UNCLASSIFIED
DATE 4129180 BY 572 TAP JURNIANS

REC.13/ 37-4089

LS 139-121

PAGE TWO

STATED THAT NEITHER HE NOR HIS WIFE HAVE EVER TAKEN AN ACTIVE

ROLL IN POLITICAL CAMPAIGNING. CATLIN ADVISED

THAT HE IS CURRENTLY IN THE US ARMY AT FT. KNOX, KY., AND

HAS ALWAYS BEEN IN THE ARMOR BRANCH AND HAS NEVER HAD ANY

KNOWLEDGE OR EXPERTISE IN ELECTRONICS OR SURVEILLANCE

EQUIPMENT. CATLIN'S FATHER, HAYES S. CATLIN, SR., AGE

SEVENTY FOUR, HAS ALWAYS RESIDED IN NEW EAGLE, PENNSYLVANIA,

AND HAS NEVER RESIDED IN NASHVILLE, TENN., AND, TO CATLIN,

JR.'S KNOWLEDGE HAS NEVER HAD ANY ACTIVE ROLL IN POLITICS.

CATLIN STATED FURTHER THAT THE NAMES OF JAMES

WALTER MC CORD, JR., AKA EDWARD MARTIN; FRANK ANTHONY STURGIS;

BERANARD L. BARKER, AKA FRANK CARTER; VIEGILIO R.

GONZALES, AKA RAOUL GODOY; EVERETT HOWARD HUNT DO NOT

MEAN ANYTHING TO HIM AND HAS NEVER KNOWN PERSONS WITH

THOSE NAMES.

CATLIN STATED THAT HE HAS NO KNOWLEDGE OF THE
BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
IN WASHINGTON, D.C., OTHER THAN WHAT HE HAS READ IN THE
END PAGE TVO

NEWSPAPERS. HE HAS NO KNOWLEDGE OF THE DEVICE USED TO INTERRUPT COMMUNICATION.

THE FOLLOWING DESCRIPTION WAS OBTAINED THROUGH OBSERVATION AND INTERVIEW: \\

NAME: HAYES EXCATLIN, JR., NEGRO MALE, BORN

NOVEMBER SIX, NINETEEN TWENTY SEVEN, AT NEW EAGLE,

PENNSYLVANIA, SSAN ONE EIGHT SEVEN DASH TWO ZERO DASH

TWO TWO SEVEN ZFRO, SIX FEET TWO INCHES, TWO HUNDRED

THIRTY POUNDS, BLACK HAIR, BROWN EYES, OCCUPATION: SGT.

FIRST CLASS (E DASH SEVEN), MAP READING INSTRUCTOR AT LEADERSHIP

EDUCATION DEVELOPMENT DIVISION, US ARMY ARMOR

SCHOOL, FORT KNOX, KY., ASSIGNED TO HEADQUARTERS COMPANY,

SCHOOL BRIGADE, FT. KNOX, KY., RESIDENCE: BACHELORE ENLIST

QUARTERS, BUILDING SIX SIX THREE ONE, APARTMENT FIVE B, FT.

KNOX, KY.

END :9;

DKS FBI WASDC CLR

FEDERAL CHEENS OF MARISTIJATION
COMMUNICATIONS SECTION

007 61772

NRODI PA PLAIN

TEVETYPE

10:11 AM URGENT 12.6-7 PAR

TO ACTING DIPLOTOR (139-4089)

ATLANT (139-154)

FROM PLEHMOND (139-65) F

SOLAF

Me. John Me. John Me. Bishop Mr. Catlerian Mr. Carterian Mr. Corred Mr. Corred Mr. Delbey Mr. Jenkius Mr. Mersheil Mr. Miller, E.S. Mr. Ponder Mr. Royers Mr. Welters Tele. Room Mr. Kinley Mr. Armstrong Mr. Armstrong Mr. Royers

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY NATIONAL COMMITTE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTYTWO, 1 IOC (OO: WFO)

RE ATLANTA TELETYPE TO BUPEAU, OCTOBER FIVE LAST.

MRS. STEVE CHARLES PUFFMAN, PETERSBURG, VA., STATES

HUSBAND ATTENDING SEARS SERVICE TECHNICAL SCHOOL, ATLANTA,

GA., UNTIL OCTOBER THIRTEEN NEXT. MRS. HUFFMAN STATES

HUFFMAN SHOULD BE AT SHERATON - BILTMORE HOTEL, ATLANTA,

AFTER SIX P. M.

ATLANTA LOCATE STEVEN HUFFMAN AT SEARS SERVICE TECHNICAL SCHOOL AND INTERVIEW RE SUBJECT.

END

REC-13/39-40 89-1235

15 OCT 16 1972

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RES FBI WASH CLR

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53 FEB 29 1973

COMMUNICATIONS SECTION

OCT 6 1978

TELETYRE

NROOZ AT PLAIN

11:46PM NITEL 10/6/12 PED

Æa

ACTING DIRECTOR (139-4089)

FROM

ATLANTA (139-154)

JAMES WALTER MC CORD, JR; ET AL; BURLARY DEMOCRATIC NATIONAL COMMITTE HEADQUARTERS, WASHINGTON, D.C. SIX/SEVENTEEN/SEVENTY-TWO. ICO. OO: WASHINGTON FIELD.

Media

Mr. Callahar Mr. Clevelan

Mr. Con.ad ... Mr. Dolbey ... Mr. Jenkins ...

Mr. Miller, E.S.

Mr. ⁿander Mr. Sayam

Mr. Walters Tele. Room Mr. Kinley

Mr. Armstrong Ms. Herwig ...

Mrs. Neenan

RE RICHMOND TEL TEN/ SIX /SEVENTY-TWO.

NAME OF THE PROPERTY OF THE PR

END

ST 107

REC-13 / 39 - 4089 - 1234

15 OCT 16 1972

ALL INFORMATION CONTAINED
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DATE 4/29/10 BYSP2 TAP! Jem Long

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53 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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NR007 RH PLAIN

4:05 PM URGENT 10-

FROM

ACTING DIRECTOR (139-4089)

RICHMOND (139-65)

JAMES WALTER MC CORD. JR .: ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, LAST. IOC. 00: WFO.

RE BALTIMORE TELETYPE TO BUPEAU, OCT. FIVE, LAST. MR. BYRD HENRY MILLER, PT. ONE, BOX ONE ZERO THREE A ONE, SPOTTSYLVANIA COUNTY, VA., INTERVIEWED OCT. SIX, INSTANT, AND STATES JAMES WALTER MC CORD, JR. UNKNOWN TO HIM AND DOES NOT RECALL EVER RECEIVING ANY COMMUNICATION FROM CRA OR FROM ANY POLITICAL ORGANIZATION.

EFFORTS CONTINUING TO LOCATE AND INTERVIEW NUMBERS ONE THREE FOUR AND ONE FOUR ZERO. REC-13 /39 - 40 19 -

END

RMS FB1 WA DC CLR

ST 107

15 OCT 16 1972

ALL INFORMATION CONTAINED EREIN IS UNCLASSIFIED DATE 4129170 BYSP2 TAP

.53 FEB 23 1973

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 5 1972

TP 010 C PLIN

5:47 PM MITEL 10-6-72 KCL

TO ACTING DIRECTOR (139-4389)

WFO (139-166)

FROM CHARLOTTE (139-155) (P) 2P

JAMES WALTER MC CORD, JR., AKA., ETAL; BURGLARY OF DEOMCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON . DC. JUNE SEVENTEEN, LAST, IOC. 00: WFO

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY SIX. LAST, AND NEW ORLEASN TELETYPE TO DIRECTOR, OCTOBER FIVE, LAST.

GARY ALVAXSHAW, THREE ZERO SIX E. WALTER ST., WHITEVILLE, NC. AND IS EMPLOYED AS ASSISTANT DIRECTOR OF PUBLIC WORKS. CHADBOURN, NC. ADVISED TODAY THAT HE RETIRED FROM THE AIR FORCE AUGUST ONE. SEVENTYONE. AS A SPECIALIST IN GROUND ELECTRONIC EQUIPMENT, BOTH IN PROGRAMMING AND INSTALLATION. ABOUT TWO WEEKS PRIOR TO DISCHAPGE. HE PLACED HIS

COMPUTER COMPANY IN DAYTON, OHIO, IN CONNECTION WI 15 OCT 16 1972

END PAGE ONE

ST 107

Mr. Callahan Mr. Cleve and Mr. Conrad Mr Dolbey Mr. Kinley . Mr. Almetrong . Ms Herwig .

53 FEB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4 29 80 BY 572

0 0

CE 139-155

PAGE TWO

EMPLOYMENT OPPOPTUNITIES. SHAW ADVISED HE HAS NEVER PECEIVED ANY INFORMATION FROM THE COMPUTER COMPANY. HE ADVISED HE DOES NOT KNOW MC CORD OR OTHER SUBJECTS IN THIS MATTER AND HAS NEVER WOPKED FOR OR RECEIVED ANY CORRESPONDENCE FROM MC CORD OR OTHER SUBJECTS.

END

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FFDERAL BURCAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 6,197/2

TELETYPE

MR 09 PG PLAIN

7:30 PM NITEL 10-6-72

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ACTING DIRECTOR, FBI

SAC, CINCINNATI

SAC, WASHINGTON FIELD

FROM:

SAC, PITTSBURGH (139-83) (P)

JAMES WALTER MC CORD, JR.; ET AL: BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, NINETEEN SEVENTY-TWO, IOC, OO: WASHINGTON FIELD

RE CINCINNATI AIRTEL TO BUREAU, DATED SEPTEMBER TWENTY-SIX,
LAST, AND SAN ANTONIO TELETYPE TO BUREAU, DATED OCTOBER FOUR,
LAST. \

INDIVIDUAL NUMBER ONE FOUR SEVEN, AS MENTIONED IN REFERENCED CINCINNATI AIRTEL, WILLIAM EMMET POWERS, LOCATED AND INTERVIEWED AT PLACE OF EMPLOYMENT, MERCER COUNTY HEALTH CENTER, PRINCETON, WEST VIRGINIA, AND FURNISHED THE FOLLOWING INFORMATION:

POWERS, WHO ADVISED HE PRESENTLY LIVES AT EIGHT TANGLEWOOD

ST 107 REC.13 / 39 - 40 / 9 - 123 / APARTMENTS. OAKVALE ROAD. PRINCETON. W. VA., ADVISED HE WAS IN

THE AIR FORCE UNTIL APRIL, NINETEEN SEVENTY-ONE, AT WHICH TIME
18 OCT 16 1972

HE WAS STATIONED AT SAN ANTONIO, TEXAS.

END PAGE ONE

5 3 FEB 28 1973

Ce hugun

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4129180 BY SP 2 TAPE

Mr. Crilohell
Mr. Colevand
Mr. Colevand
Mr. Colevand
Mr. Polley
Mr. Felling
Mr. Marshell
Mr. Millist RS.
Mr. Polide
M. Scysry
Mr. Walths
Teld Hood
Mr. Kin'sy
Mr. Kin'sy
Mr. Armstrong
Ma. Hotwig
Mr. Kisenan

nay

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PG 139-83

PACH IWO

POWERS STATED THAT WHILE IN THE AIR FORCE HE WAS COMMUNICATIONS.

POWERS ADVISED HE KNEW NONE OF THE INDIVIDUALS MENTIONED IN REFERENCED CINCINNATI AIRTEL EXCEPT FRANK CARTER, WHO HAD ALSO BEEN IN THE AIR FORCE IN COMMUNICATIONS SAME AS HE CARTER WAS DUE TO SHIP OVERSEAS IN NINETEEN SEVENTY-ONE. HE STATED THAT CARTER HAD BEEN A MASTER SERGEANT.

POWERS ADVISED THAT HE HAS NEVER BEEN APPROACHED BY ANY OF
THE NAMED INDIVIDUALS IN REFERENCED CINCINNATI AIRTEL NOR ANYONE
ELSE CONCERNING ANY "BUGGING" NOR DOES HE KNOW ANYTHING ABOUT
CAPTIONED CASE EXCEPT WHAT HE HAS READ IN LOCAL NEWSPAPERS.

POWERS FURTHER STATED HE WOULD BE UNABLE TO CONDUCT ANY "BUGGING" INASMUCH AS HE WAS NOT TRAINED IN THIS LINE OF WORK.

POWERS AGAIN RE EMPHASIZED THAT HE HAS NEVER BEEN APPROACHED
IN CONNECTION WITH INSTANT CASE NOR DID HE KNOW ANY DETAILS CONCERNING THIS EVENT.

END PAGE TWO

TG 139-83

PAGE THREE

MORGANTOWN, W. VA. ON THIS DATE ADVISED HE WAS DISCHARGED FROM US ARMY FEBRUARY, SEVENTYTWO, AT FORT BELVOIR, VA., AND IMMEDIATELY MOVED TO MORGANTOWN. HE ADVISED HE NEVER ASKED ANYONE ABOUT EMPLOYMENT WITH REPUBLICAN COMMITTEE AND, IN FACT, IS NOT EVEN REGISTERED TO VOTE. HE ADVISED HE HAD NO INFO RE THIS MATTER AND EXPRESSED AMAZEMENT HIS NAME HAD BEEN FURNISHED TO FBI.

ON OCTOBER ONE, LAST, ENOS LEROV COOPER, RD ONE, SAXTON,

PA., ADVISED HE WAS RETIRED FROM US ARMY MARCH THIRTYONE,

SEVENTYONE, AFTER NINETEEN YEARS OF TRAINING SENTRY SCOUT AND

TRACK DOGS. HE HAS NOT BEEN CONTACTED BY ANY OF SUBJECTS IN

THIS CASE AND HAS NO KNOWLEDGE, OTHER THAN THAT CARRIED BY

NEW, MEDIA, OF FACTS THEREIN.

WILLIS DELAND RENNER, SPRAGGS, PA., ON OCTOBER THREE,

LAST, ADVISED HAS NO KNOWLEDGE OF MC CORD, OTHER SUBJECTS OR

REPUBLICAN COMMITTEE. RENNER, RETIRED FROM US NAVY ONE YEAR

AGO, HAS RECEIVED NO COMMUNICATION ON THIS MATTER AND CLAIMS

NO KNOWLEDGE OF BURGLARY OR DEVICES.

END PAGE THREE

PAGE FOUR

RG 139-83

ROBERT LEE SREED, JR., ROUTE ONE, BOX THREE FOUR
TWO, SCARBRO, W. VA., EMPLOYED AS SALESMAN FOR OHIO BRASS CO.,
OAK HILL, W. VA., FOR PAST TEN MONTHS, ON OCTOBER THREE,
LAST, DENIED KNOWLEDGE OF SUBJECT OR CAPTIONED MATTER OR
REPARATION OF DEVICES IN THIS MATTER.
END

MAINTEXT

TRLETYPE

NITT

TO

NORPOLK

FROM:

SAN DIEGO (139-63) (P)

JAMES WALTER MC CORD, JR. S ET AL. BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY-TWO. IOC. OO: WFO

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER TWENTY-SIX LAST. \setminus λ

ALICE TWEED, TWO TWO TWO OCEAN VIEW STREET,

OCEANSIDE, CALIFORNIA, ADVISED WILLIAM MONROE TWEED

IS HER SON WHO RETIRED FROM THE MARINE CORPS WITH

TWENTY-TWO YEARS OF SERVICE. SHE STATED HE PRESENTLY

IS EMPLOYED AT THE VETERANS ADMINISTRATION HOSPITAL

AT HAMPTON, VIRGINIA, AND WORKS FROM THREE P.M. TO

ELEVEN THIRTY P.M., AND RESIDES AT ONE NINE ZERO NINE

DEMETRO DRIVE, HAMPTON.

YOUR OFFICE REQUESTED TO INTERVIEW WILLIAM MONROE

Bureau (139-4089) (Info) (AM) - MPO (139-166) (Info) (AM) 139-4089 -NOT RECORDED

JAS: cah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 412180 BY 522 TAPLIANDAS

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53 FEB 28 1973

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SD 139-63

PAGE TWO

AS REQUESTED IN REFERENCED AIRTEL.

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FLDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 5 1972

TELETY

NR026 MM PLAIN

845 PM URGENT 10-5-72 WAW

TO ACTI G DIRECTOR 139-4089

WAS INGTON FIELD

FROM MIAMI 139-328

Mr. Mushall
Mr. Miller, E.S.
Mr. Forder
Mr. Soyors
Mr. Walters
Tele, hoom
Mr. Finley
Mr. Armstrong
Ms. Herwig
Mra. Neenan

Mr. Baker

Mr. Bates Mr. Tishop

Mr. Call thom . Mr. Cleveland

Mr. Conrad Mr. Dali ey Mr. Jenkins

NATIONAL COMMITTEE HEADQUARTERS, WASHINTON, DC, JUNE SEVENTZEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE MIAMI TELETYPES SEPT. THIRTY, OCT. TWO AND OCT. FOUR, LAST, RE WASHINGTON STAR ARTICLE RE VIRGILIO GONZALEZ.

THE OCT. FIRST WASHINGTON STAR ARTICLE WAS REPRINTED UNDER A BYLINE OF O'LEARY AND COLLINS, IN THE OCT. THIRD EDITION OF THE MIAMI NEWS ON PAGE ONE TOGETHER WITH A SMILING PHOTOGRAPH OF MARTIN DARDIS, CHIEF INVESTIGATOR, STATES ATTORNEY'S OFFICE.) \(\)

ELI QUAIN, PROPRIETOR, FRUIT FAIR CORPORATION, MIAMI BEACH,
ST 107

ADVISED THAT SINCE BEING INTERVIEWED IN JUNE, LAST, BY AN FBI
AGENT, THAT HE HAD NOT BEEN CONTACTED BY ANY INVESTIGATORS

END PAGE ONE

15 OCT 16 1972

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MM 139-328

PAGE TWO

OR MEMBERS OF THE PRESS CONCERNING INSTANT CASE UNTIL HE WAS TELEPHONICALLY CONTACTED ABOUT A WEEK AGO BY MARTIN DARDIS. DARDIS ASKED HIM FOR DETAILS ABOUT ONE OF THE CUBANS BUYING A LOT OF PHOTOGRAPHIC SUPPLIES AT HIS PLACE OF BUSINESS. ADVISED THAT HE TOLD DARDIS THAT ROLANDO (MARTINEZ) WHO WAS A FRIEND OF HIS SALESCLERK, SYLVIA CAMPA, HAD PURCHSED FROM HER A LARGE SUPPLY OF FILM. BUT NO EQUIPMENT. QUAIN ADVISED DARDIS THAT THE FBI HAD INTERVIEWED BOTH HIMSELF AND SYLVIA, HIS CLERK, DURING THE FIRST WEEK OF THE INVESTIGATION. QUAIN ADVISED THAT HE TOLD DARDIS THAT HE KNEW NOTHING ELSE CONCERNING THIS INCIDENT. IN ANSWER TO SPECIFIC QUESTIONING, QUAIN STATED THAT HE WAS ACQUAINTED WITH ROLANDO (MARTINEZ) WHOM HE KNEW AS A FRIEND OF SYLVIA CAMPO AND WHOM HE HAS BEEN OCCASIONALLY OUTSIDE THE STORE WAITING FOR SYLVIA TO ESCORT HER HOME. HE STATED THAT HE WAS NOT ACQUAINTED WITH ANY OF THE OTHER INDIVIDUALS INVOLVED IN THIS CASE. QUAIN STATED POSITIVELY THAT FEITHER ROLANDO (MARTINEZ) OR VIRGILIO GONZALEZ HAVE EVER BEEN OBSERVED BY HIM IN EITHER OF HIS STORES AND HE HAS NEVER HEARD EITHER OF THEM DISCUSSING THIS CASE. \ END PAGE TWO

MM 139-328

PAGE THPEE

QUAIN WAS FURNISHED A COPY OF THE ARTICLE AS PRINTED IN
THE MIAMI NEWS OCT. THREE, SEVENTYTWO, AND AFTER READING SAME
HE LAUGHED AND COMMENTED THAT "MARTIN DARDIS WAS QUITE A
SHOWMAN", AND THAT ALTHOUGH THE STORY WAS NOT TRUE, THAT
IT WAS AN INTERESTING SOTRY. QUAIN STATED HE HAS KNOWN DARDIS
FOR ABOUT TEN YEARS THROUGH HIS INTEREST AND ACTIVITY IN
POLITICS AND REFERRING TO THE ARTICLE COMMENTED "THAT WAS HIS
STYLE". QUAIN STATED THAT THE RECENT PUBLICITY IN THE MIAMI
NEWSPAPERS CONCERNING THIS WATERGATE AFFAIR WHICH WAS OBVIOUSLY
PROMOTED AND ENGINEERED BY MARTIN DARDIS WAS LARGELY RESPONSIBLE
IN ENSURING STATE ATTORNEY RICHARD GERSTEIN'S RE-ELECTION IN
THE RECENT DEMOCRATIC PRIMARY IN DADE COUNTY. QUAIN STATED
THAT IT WAS ENTIRELY IMPOSSIBLE THAT DARDIS HAD TELEPHONED HIM
ON WEDNESDAY, SEPT. TWENTYSEVEN, LAST.

SYLVIA CAMPO, SALES CLERK, FRUIT FAIR CORPORATION, MIAMI BEACH, WAS REINTERVIEWED. SHE STATED THAT ROLANDO MARTINEZ

WHOM SHE SEES QUITE REGULARLY HAS NOT DISCUSSED THE WATERGATE

AFFAIR WITH HER. SHE STATED THAT SHE KNOWS VIRGILIO GONZALEZ

ONLY THROUGH THE NEWSPAPERS AND THAT MARTINEZ HAS NEVER DISCUSSED

GONZALEZ AND HIS OTHER ASSOCIATES WITH HER. SHE POSITIVELY

END PAGE THREE

MM 139-323

PAGE FOUR

STATED THAT NEITHER MARTINEZ NOR GONZALEZ HAD EVER DISCUSSED
THE WATERGATE INCIDENT EITHER IN THE FRUIT FAIR CORPORATION OR
IN THE PRESENCE OF HER EMPLOYER. ELI QUAIN. TO HER KNOWLEDGE.

THE SUMMARY IN ANSWER TO BUREAU AIRTEL DATED OCT. TWO,

SEVENIYIWO, IT IS OBVIOUS THAT THE STORY WRITTEN BY JEREMIAH

O'LEARY TO THE EFFECT THAT SUBJECT GONZALEZ HAD BRACGED TO

AN UNIDENTIFIED MIAMI PHOTO SHOP EMPLOYEE (ELI QUAIN) THAT

ACCESS HAD BEEN GAINED TO THE DEMOCRATIC COMMITTEE OFFICE

FORTY TO FIFTY TIMES THROUGH PAYMENTS TO A SECURITY GUARD AT

THE WATERGATE COMPLEX IS HIGHLY INACCURATE. THERE IS SOME

MERIT TO MARTIN DARDIS, DARDIS' SUGGESTION THAT O'LEARY HAS

COMBINED THREE UNRELATED STORIES TO MAKE ONE PLAUSIBLE RELATED

STORY. MIAMI DOES NOT BELIEVE THAT DARDIS HAS BEEN TOTALLY

ACCURATE IN RECOUNTING HIS PART IN THE STORY AS HE WOULD APPEAR

TO BE THE LOGICAL SOURCE TO O'LEARY FOR THE STORY CONCERNING

THE POSSESSION OF PHOTO SUPPLIES AT THE MIAMI BEACH PHOTO SHOP.

WHEN INTERVIEWED DARDIS HAD ALSO BEEN QUESTIONED CONCERNING
THE ARTICLE WRITTEN BY JACK NELSON WHICH WAS REPRINTED IN THE
MIAMI HERALD ISSUE OF SEPT. ELEVEN, LAST, AND IN WHICH
NELSON QUOTED DARDIS AS STATING HE THOUGHT HE KNEW THE IDENTITY
END PAGE FOUR

MM 139-328

PAGE FIVE

OF THE THIRD MAN AT RICH'S PHOTO SHOP WHO HAD ACCOMPANIED BERNARD BARKER AND FRANK STURGIS ON JUNE TEN, LAST, TO PICK UP THE DEVELOPED FILM. DARDIS STATED THAT HE CONSIDERED HIRAM GONZALEZ A FRIEND OF BERNARD BARKER'S AS A GOOD POSSIBILITY FOR THIS INDIVIDUAL. HIRAM GONZALEZ HAS BEEN INTERVIEWED ON TWO OCCASIONS BY THE MIAMI OFFICE AND DUE TO HIS PHYSICAL DESCRIPTION HAD BEEN CONSIDERED AS A SUSPECT AS THE UNSUB PHOTOGRAPHER, BUT HAS BEEN ELIMINATED BY RICHARDSON.

INVESTIGATION CONTINUING.

END

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`	TO:	ACTING DIRECTOR, F	BI (139	-4089)		
	FROM: 013	SAC, ALBANY (139-6	5) (P)			
/	SUBJECT:		RD, JR.	•		-
		ET AL; BURGLARY DEMOCRATION	U NATIO	NAL COMMITTEE		
1		HEADQUARTERS WASHINGTON, D.C.,				
		JUNE 17, 1972 IOC				•
	(00: WF0)				• ¥v
	Department CALVIN WII NY, advise in Shazy, a few days was static Army. The to get him FRAER neve did not kn	Re Cincinnati airte ERT F. CONNOLE, 3/2 Bill" at Albany. Rerep contains infical Applicant, Immigulant, ormation ration migrati HANE the to P Korea J., awanity Of dhis nonse from the conce	n re FRAER wh Inspector. O on Service, C at he present lattsburgh, N in February 1 iting dischar fice, Fort Di ame with CRA om CRA and st olved in inst	o was n 10/4 hampla; ly res: Y, with 972, an ge from x, atto in Ohio ated th ant cas	/72, in, ides hin hd h the empted hat he se nor	
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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 5 1972

MR '807 RH PLAIN

5:84 RM URGENT 18-5-72 RSM

TO ACTING DIRECTOR (139-408)-UFO (159-166)

FROM RICHMOND (139-65) -P- 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN, NINETEEN SEVENTY-TWO. IOC. OO: WFO.

RE WFO TELETYPE, OCT. FOUR, LAST, RICHMOND TELETYPE, OCT. FOUR, LAST, CINCINNATI AIRTEL TO BUREAU, SEPT. TWENTY-SIX, LAST.

RECORDS AT HOTEL PATRICK HENRY AND HOTEL ROAMOKE,
ROAMOKE, VA., NEGATIVE WITH REGARD TO SUBJECTS AND ALIASES
AND INQUIRY AT BOTH HOTELS FAIL TO SHOW ANY DEMOCRATIC
FUNCTION AT HOTELS DURING JUNE, NINETEEN SEVENTY-TWO.

ON OCT. FIVE, INSTANT, WILLIAM BENJAMIN SEAY, BOX
SIX ZERO SEVEN, DILLWYN, VA., STATED HE HAS NEVER BEEN CONTACTED.

ENT PARE ONE

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15 OCT 16 1972

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Mr. Felt
Mr. Boker
Mr. Boker
Mr. Botes
Mi. Bishop
Mr. Callaham
Mr. Callaham
Mr. Callaham
Mr. Dalte;
Mr. Jaker
Mr. Parkins
Mr. Marshall
Mr. Miller E.S.
Mr. Filder
Mr. Soyar
Mr. Walters
Tels. Room
Mr. Kin'e;
Mr. Armstrong
Ms. Herwig
Mrs. Nepaga

sels was

53 FEB 23 1973

PAGE TWO RH 139-65

BY JAMES WALTER MC CORD, JR., NOR HAS HE EVER BEEN EMPLOYED BY ANY POLITICAL PARTIES NOR HAS HE EVER WORKED FOR THE RE-ELFCTION OF PRESIDENT NIXON.

RICHMOND CONTINUING EFFORTS TO LOCATE AND
INTERVIEW NUMBERS ONE THREE FOUR AND ONE FOUR ZERO IN
REFERENCED AIRTEL.
END

417PH URGENT LE/3/72 DFS TO ACTING DERECTOR (139-4889) FEDERAL BUREAU OF DATESTIGATION , COMMUNICATION SECTION

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TELET

WASHINGTON FIELD OFFICE (139-166)

FROM ALEXAMDRIA (139-18) (P) 1P

JAMES WALTER HC CONRD, JR; ET AL; BURGLARY DEMOCRATIC MATIGNAL COMMITTEE NEADQUARTENA, WASHINGTON, D.C., JUNE SEVENTEEN LAST, 10C. 00: WFO.

Mr Kinley Mr Armstrong .

Ms. Bermig ...

RE CHARLOTTE TELETYPE OCT. FOUR LAST.

HARRY WERREN BENNETT, JR., RESTON, VA., AN EMPLOYEE OF M.G. SHITHY CO., WASHINGTON, D.C., ADVISED INSTANT DATE HE WAS NEVER APPROACHED BY MC CORD, IS NOT ACQUAINTED WITH HIM, AND WAS KNOWLEDGE CONCERNING THE DEMOCRATIC BREAK- IN OTHER THAN WH HAS READ IN THE PAPER.

END

FBI VDM WASH DC

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TELETYPE

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TO ACTING DIRECTOR 139-4089

RICHMOND 139-65

FROM SAC ATLANTA 139-154 P (1P)

JAMES WALTER MCCOPD, JR.; ET AL. BUGLURY NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

Mr. Pch
Mr. Baker
Mr. Buhop
Mr. Buhop
Mr. Cal'rhah
Mr. Cal'rhah
Mr. Conrod
Mr. Dalbev
Mr. Ponkins
Mr. Marsuall
Mr. Miller, EE
Mr. P ader
Mr. Soyons
Mr. Willers
Tele Bloom
Mr. Kinley
Mr. Amstrong
Ms. Herwig
Ms. Neences

my was

RE RICHMOND TELETYPE, OCTOBER FIVE, SEVENTYTWO.

STEVE CHARLES HUFFMAN NOT AT ROOM NINE ONE NINE SHERATON
BILTMORE HOTEL, ATLANTA AND NOT KNOWN AT THAT HOTEL.

RICHMOND AT PETERSBURG, VIGRINIA. RECONTACT HUFFMAN'S
WIFE TO DETERMINE HIS CURRENT LOCATION AND EMPLOYMENT.

END

RES FBI WASH CLR

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TO ACTING DIRECTOR (139-4089)

CHARLOXIE (INFO)

WASHINGTON FIELD (139-16)

FROM ALEXANDRIA (139-18) (P) 1P

Mr. Felt
Mr. Baker
Mr. Baker
Mr. Baker
Mr. Bishop
Mr. Collaham
Mr. Cievelaud
Mr. Conrad
Mr. Conrad
Mr. Daibey
Mr. Jentinz
Mr. Marsharil
Mr. Morsharil
Mr. Morsharil
Mr. Walters
Tele. Room
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwiy
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST.

TOC. 00:WFO.

RE CINCINNATI ALRIEL SEPTEMBER TWENTYSIX LAST.

FREDRICK SCHARDER, SALT LAKE CITY, UTAH, SELF- EMPLOYED AS

TRUCK OPERATOR THROUGH COLUMBIA VAN LINES, JACKSONVILLE, FLA., INTERVIEWED INSTANT DATE AT SPRINGFIELD, VA. HARDER NOT ACQUAINTED WITH

MC CORD AND KNOWS NOTHING CONCERNING INSTANT CASE OTHER THAN WHAT

HE HAS READ IN PAPERS.

END

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TO ACTING DERECTOR (139-4689)

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Mr. Polt
Mr. Boke
Mr. Boke
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Mr. Bates
Mr. Cal ther
Mr. Cleve and
Mr. Conrol
Mr. Conlev
Mr. Jonki a
Mr. Nation
Mr. Nation
Mr. Nation
Mr. Soyors
Mr. Soyors
Mr. Waiters
Tele Boom
Mr Kinley
Mr. Armstrang
Mr. Neesons
Mrs. Neesons

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN NINETEEN SEVENTY-TWO. IOC. OO: WFO.

RE CINCINNATI AIRTEL DATED SEPTEMBER TWENTY-SIX LAST AND SAN ANTONIO FELETYPE DATED OCTOBER FOUR LAST.

OIIS RICHARD BLACKFORD, FT. WORTH, TEXAS, INTERVIEWED AND DISCLAIMED ANY KNOWLEDGE OF SUBJECTS OR INSTANT BURGLARY. HE REGISTERED WITH CENTRALIZED RFTERRAL ACTIVITY IN OCTOBER SEVENTY-ONE UPON DISCAHRGE FROM AIR FORCE BUT HAS RECEIVED NOTHING FROM HIS LISTING. REPORT FOLLOWS.

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CHARLOTTE

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JAMES WALTER MCCORD, JR., AKA ET AL: BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST. IOC. OO - WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY DASK SIX, LAST. \uparrow

GARY ALVA SHAW, ROUTE ONE, BOX TWO FIVE EIGHT, BOSSIER CITY,
LOUISIANA, PAREN LISTED AS NINE FOUR AND RE COMMUNICATION END
PAREN.

INVESTIGATION BOSSIER CITY, LOUISIANA, THIS DATE SHAW'S
CURRENT ADDRESS IS ROUSE THREE, BOX ONE ONE NINE, TABOR CITY,
NORTH CAROLINA.

CHARLOTTE AT TABOR CITY, NORTH CAROLINA. LOCATE AND INTERVIEW REC-13/39-4089 39-4089 39-4089

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CI.R

Mr. Ponder
Nr. Scycus
Mr. Wulters
Tele Ross
Mr. Kinhe
Mr. Arm gong
Ma. Herrir
Mrs. Neenun

Mr Miller, E.S.

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TEDETIAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT 5 1972

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6:43PM NITEL 81-05-72 VLC

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TO ACTING PIRECTOR, FBI (139-4089)

WISHINGTON FIELD

(139-166)

FROM NORFOLK

(139-4Ø) P 1P

M. Mille . d.S.
Mr. Ponder
Mr. Soycis
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrone
Mis. Herwig
Mrs. Neesca

Mr. Baker

Mr. Bishup ___ Mr. Callahan

Mr. Delbey

JAMES WALTER MC CORD, JR., ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN SEVENTY-TWO, IOC OO: WFO.

RE WFO TEL TO BUREAU OCT. FOUR LAST.

INSTANT DWIGHT ROWE, CONFERENCE PROMOTION MANAGER, COLONIAL WILLIAMSBURG, VIRGINIA ADVISED THAT THE DEMOCRATIC PARTY DID NOT HOLD A MEETING AT THAT LOCATION DURING JUNE, SEVENTYTWO. ALSO, THE CRAFT HOUSE IS THE PRINCIPAL OUTLET FOR ITEMS MANUFACTURED BY AND AUTHORIZED BY COLONIAL WILLIAMSBURG INCLUDING FURNITURE, CHINA ETC., AND CATERS TO ONE MILLION VISITORS PER YEAR.

FROM THE LIST SUPPLIED BY THE CINCINNATI DIVISION ALL WITH

NEGATIVE RESULTS REGARDING SUBJECTS AND BURGLARY: BAXTER DAVID

GREEN, JR., HOWARD RAYSATCHER; CARMON WINGATE ROCHELLE;
15 OCT 16 1972
EDWIN SHAW JACKSON; CHARLES EDWARD MC CATHY; WENDELL WESLEY LEE.

EFFORTS CONTINUING TO INTERVIEW JOHN BLACKBURN KING.

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TEDERAL RUREAU OF INVESTIGATION COMMUNICATIONS

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PM NITCL 10/5/72 TLF

TO

ACTING DIRECTOR (139-4089)

พธิ์ (139-66)

JACKSONVILLE (139-67) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY. DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON, D.C., JUNE SEVENTEENTH, SEVENTYTWO. 100, 00: WFO.

Mr Baker Mr. Bishop .. Callahom Cleveland Mr. Maishall Mr. Miller, E.S. Mr. Ponder Mr. Soyars Mr. Walters Tele. Room Mr Kinley Mr. Armstrong Ms. Herwig . Мль. Неевств

RE CLEVELAND TELETYPE TO BUREAU, OCTOBER FOUR. LAST.

RALPH RICHARD MAPES, PENSACOLA, FLORIDA, CURRENTLY RESTDING SKYLINE MOTOR LODGE, TENNESSEE STREET, TALLAHASSEE, FLORIDA, CON-TACTED OCTOBER FIVE. INSTANT. AND ADVISED HE WAS COMMUNICATIONS TECHNICIAN IN MILITARY, DISCHARGED JULY, SEVENTYONE, AND AT THAT TIME FILLED OUT AN INFORMATION CARD FOR COMPUTER AT DAYTON, OHIO. TO HIS KNOWLEDGE HE HAS RECEIVED NO REFERRALS FROM THIS COMPUTER AND THE NAME OF JAMES MC CORD, JR., AS WELL AS OTHER SUBJECTS ARE ALL UNKNOWN TO HIM AND HE HAS HAD NO CONTACT WITH THEM. HIS ONLY ACQUAINTANCE WITH THESE NAMES ARE WHAT HE HAS READ IN THE

NEWSPAPER.

END 4.70

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	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
Ţ	Deleted under exemption(s) B with no segregable material available for release to you.
J	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
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	For your information:
P	The following number is to be used for reference regarding these pages: 139-4089-1250

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NR ØIL CE PLAIN

9:41 PM NITEL 10-5-72CER

ACTING DIRECTOR, FBI (139-4989)

₩**1**0 (139-166)

OHARLOTTE (139-155)4P ROM:

Mr. Callahan Mr. Cleveland Mr. Conrad . Mr. Dalt-sy Mr. Jenkins Mr. Marshall Mr. Milia, E.S Mr Kinley Mr. A'metrong 42 Howeles.

JAMES WALTER MC CORD. JR.: ET AL: BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC. OO: WFO

RE CINCINNATI AIRTEL TO BUREAU, ALEXANDRIA, AND OTHER OFFICES SEPTEMBER TWENTYSIX, SEVENTYTWO, AND NORFOLK TELETYPE TO BUREAU OCTOBER THREE. SEVENTYTWO.

NAMES OF RIICHARD S. SWINSON, JR., ROUTE FIVE, BOX ONE NINE TWO, GOLDSBORO, NC ... JAMES BARTLEY, ONE SEVEN TWO SEVEN HARPER STREET, ROCKY MOUNT, N.C., WILLIAM EUGENE MEAD, ONE FIVE THREE LAKEWOOD DRIVE, JACKSONVILLE, N.C.; WILLIAM LESLIE EDWARDS, FIVE ZERO ZERO FAYETTEVILLE STREET, CLAYTON, N.C.: AND LENNART ALBERT BERGGERN, ONE FOUR ONE MONTREE LANE, GRAHAM, N.C., WERE INCLUDED IN REFERENCED REC-23 /3 AIRTEL

ON OCTOBER FOUR, SEVENTYTWO, BARTLEY ADVISED THAT PRIOR TO 15 OCT 16 1972 HIS RETIREMENT FROM THE USAF IN AUGUST, SEVENTYONE, HE INDICATED co con END PAGE ONE

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

PAGE TWO

TO AIR MORCE OFFICIALS THAT HE WOULD LIKE TO HAVE A JOB AS A CIVILIAN SECURITY GUARD. HE WAS INFORMED THAT INFORMATION CONCERNING HIM WOULD BE SENT TO SOME UNIDENTIFIED DATA PROCESSING CENTER IN OHIO AND HIS QUALIFICATIONS WOULD BE MATCHED WITH AVAILABLE JOB OPENINGS. AS A RESULT, HE RECEIVED A CALL FROM AN UNIDENTIFIED PERSON WHO ASKED HIM IF HE WERE STILL INTERESTED IN EMPLOYMENT AND WHEN HE TOLD HIM THAT HE HAD ALREADY FOUND A JOB, THE CONVERSATION TERMINATED. BARTLEY HAD NO KNOWLEDGE OF SUBJECTS OR THE INCIDENTS INVOLVED.

ON OCTOBER FIVE, SEVENTYTWO, WILLIAM MEAD, WHO IS RETIRED FROM THE USMC, ADVISED HE HAS NO IDEA HOW HIS NAME EVER APPEARED ON A LIST FURNISHED BY THE CENTRALIZED REFERRAL ACTIVITY (CPA) AT DESC, DAYTON, OHIO, AND THAT HE IS IN NO WAY INVOLVED OR HAS ANY KNOWLEDGE CONCERNING CAPTIONED SUBJECTS.

ON OCTOBER FIVE, SEVENTYTWO, WILLIAM LESLIE EDWARDS, A
RETIRED MASTER SEPGEANT FROM THE USAF, ADVISED THAT UPON RETIREMENT
HE WAS FURNISHED WITH AN APPLICATION TO COMPLETE SETTING FORTH
RESUME OF HIS QUALIFICATIONS FOR THE PURPOSE FO FUTURE EMPLOYMENT,
THIS APPLICATION WAS FURNISHED TO HIM UNDER AN AIR FORCE PROGRAM
END PAGE TWO

PAGE THREE

CALLED QUOTE OPERATION TRANSITION END QUOTE. HE UNDERSTANDS THIS APPLICATION WAS FURNISHED TO A COMPUTER COMPANY, NAME NOT RECALLED, FROM DAYTON, OHIO, BUT HE HAS NEVER RECEIVED ANY INQUIRIES FROM ANY FIRM ABOUT EMPLOYMENT. HE HAS NO KNOWLEDGE OF SUBJECTS OR ANY INFORMATION REGARDING THE BREAK IN AT DEMCCRATIC NATIONAL HEADQUARTERS.

ON OCTOBER FIVE, SEVENTYTWO, RICHARD S. SWINSON, JR., RETIRED FROM THE USMC, WHERE HE WORKED AS A MILITARY POLICEMAN AND SECURITY GURAD, ADVISED HE DID NOT KNOW SUBJECTS AND HAS NO KNOWLEDGE OF THE BREAD IN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. HE HAS NEVER BEEN CONTACTED BY ANYONE TO WORK FOR MC CORD OR ANY POLITICIAL ORGANIZATION.

ON OCTOBER FOUR, SEVENTYTWO, LENNART ALBERT BERGGERN, WHO IS
RETIRED FROM THE USAF, ADVISED THAT WHITLE IN THE PROCESS OF SEEKING
CIVILIAN EMPLOYMENT, HE SUBMITTED HIS NAME TO EMPLOYMENT AGENCIES
NEAR LANGLEY AIR FORCE BASE, VIRGINIA, AND AS A RESULT HAD RECEIVED
INFORMATION FROM SEVERAL POTENTIAL EMPLOYERS IN THE WASHINGTON,
D.C., AREA. HOWEVER, DUE TO THE FACT THAT HE HAD ACCEPTED A JOB
IN BURLINGTON, NC., HE DISREGARDED ALL INQUIRIES. HE HAS NO
END PAGE THREE

PAGE FOUR

KNOWLEDGE OF SUBJECTS OR OF THE BREAK IN AT DEMOCRATIC NATIONAL

HEADQUARTERS. \

END.

HOLD

RMS FBI WA DC

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

5 1972

NR 002 NO PLAIN

11:20AM URGENT 10-5-72 SAH

DIRECTOR (139-4089)

SACRAMENTO

NEW ORLEANS (139-235) (P)

JAMES WALTER MC CORD, JR., AKA; ET AL: BUPGLARY DASH DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, ICC, 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTYSIX LAST. AND NEW ORLEANS TELETYPE TO BUREAU DATED SEPTEMBER TWENTYNINE LAST. \

MRS. MARY GREEN HORTON, FIVE TWO SEVEN CERE STREET. . APARTMENT D. NEW ORLEANS, LA., ADVISED INSTANT DATE THAT HER SON JAMES EDWARD HORTON CURRENTLY RESIDING WITH WIFE. MABLE. FOUR ONE ZERO ONE DEXTER CIRCLE, NORTH HIGHLANDS, CALIF.

ACCORDING TO MRS. HORTON, HER SON IS NOW EMPLOYED 19-125 BY AN UNDETERMINED U. S. GOVERNMENT AGENCY WHICH HELPS TRAIN MEMBERS OF MINORITY RACES IN VOCATIONAL TYPE EMPLOYMENT. 71

HORTON IS A NEGRO MALE, BOPN DECEMBER EIGHTEEN, THIRTYONE, RETIRED FROM U. S. MILITARY SERVICE. END PAGE ONE

53 FEB 23 1973

15 OCT 16 1972

SACPAMENTO, AT NORTH HIGHLANDS, CALIFORNIA. HANDLE LEAD AS SET FORTH IN REFERENCED CINCINNATI AIRTEL TO DIRECTOR SEPTEMBER TWENTYSIX LAST.

INVESTIGATION AT BOSSIER CITY, LA. CONTINUING.

END

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DKS FI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATIONS SECTION

OCT (34972)

TELETYPE

ELEPA AX PLAIM

9:02 AM URGENT 19-5-72 PAW

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) 1P

BOND

 f_{-})

Mr. Jeakins
Mr. Marshall
Mr. Müler, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

Mr. Cleveland

JAMES WALTER MC CORD. JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST. IOC.00: WFO

July

RE CINCINNATI AIRTEL SEPTEMBER TWENTYSIX LAST. JOHN MARSHALL EARLS, WOODBRIDGE, VIRGINIA;

ANDREW SXXILLINGS, JR. ALEXANDRIA, VIRGINIA; DOUGLAS VINCENT

MORRIS, ALEXANDRIA, VIRGINIA, AND LEON JONES, ARLINGTON,

VIRGINIA, ADVISED NEVER CONTACTED BY MC CORD AND KNOW MOTHING

ABOUT INSTANT CASE OTHER THAN WHAT THEY HAVE READ IN LOCAL

NEWSPAPERS OR HEARD OVER TELEVISION NEWSCASTS. 139-4089-1

END

RES FBI WASH CLR

ST 101

T5 OCT 16 1972

ALL INFORMATION CONTAINED
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53 FEB 26 1973

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

RNROOI RH PLAIN

9158AM URGENT 18-5-72 DCB

TO ACTING DIRECTOR (139-4089)

ATLANTA

FROM BACHMOND (139-65) -P-

Mr. Marshall Mr. Miller, E.R. Mr. Ponder Mr. Scysis Mr. Waltern Tele. Room Mr. Armstrong . Ms. Herwig Mrs. Neepon

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, MINETEEN SEVENTYTWO, IOC. 00: WFO.

RE KNOXVILLE TELETYPE TO BUREAU, OCTOBER FOUR LAST; AND CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX LAST.

FOR INFO ATLANTA, KNOXVILLE ADVISED INDIVIDUAL NUMBER SEVENTYNINE IN REFERENCED AIRTEL, STEVE CHARLES HUFFMAN. CURRENTYLY RESIDING PETERSBURG, VA. WIFE, OCTOBER FIVE INSTANT REFLECTS HUFFMAN CURRENTLY RESIDING SHERATON BILTMORE HOTEL, ATLANTA, GA., WHERE HE CURRENTLY IS 15 OCT 16 1972 ATTENDING SCHOOL. WIFE BELIEVES HUFFMAN IS IN ROOM NINE ONE END PAGE ONE

53 FEB 28 1973.

ALL INFORMATION CONTAINED MEREIN IS UNCLASSIFIED

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RH 139-65 PAGE TWO

MI NE. V

ATLANTA AT ATLANTA, INTERVIEW STEVE CHARLES HUFFMAN, ROOM NINE ONE NINE, SHERATON BILTMORE HOTEL, PER REFERENCED AIRTEL.

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGA N COMMUNICATIONS SECTION

OCT 5 1972

NRO03 BS PLAIN

TELETYPE

10:\$0A 10-5-72 URGENT DAB

ACTING DIRECTOR (139-4089)

CINCINNATI (139-78)

WFO (139-166)

FROM; BOSTON (139-164) P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., JUNE SEVENTEEN, LAST: IOC: OO: WFO

RE CINCINNATI AIRTEL TO BUREAU, SEPT. TWENTYSIX,
LAST.

ON SEPT. TWENTYSEVEN, LAST, NEGATIVE ATTEMPTS

WERE MADE TO CONTACT HENRY BROWN, FIFTYTHREE MONUMENT

SI., CHARLESTOWN, MASS., AND EARL MALLARD, SEVENTEEN

WHITMAN ST., DORCHESTER, MASS ST 107 REC-23 12 9 14

ON OCT. THREE, LAST, DONALD PHIGGINS, YMCA,
TWO SEVEN TWO MERRIMAK ST., LOWELL, MASS., ADVISED
THAT HE RETIRED FROM U.S. ARMY IN AUGUST, SEVENTYONE.
HIS BROTHER RESIDES AT FOURTEEN EUSTIS AVE. IN LOWELL,
AND HE USED THIS ADDRESS WHILE IN MILITARY. HE KNOWS
END PAGE ONE

53 FEB 28 1973)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 413180 BY 572 TRICKEN

BOLY

Mr. Miller, E.S.
Mr. Ponder
Mr. Soyore
Mr. Wolters
Tele. Hoom
Mr. Kinle
Mr. Armstrong
Ms. Herwig
Mrs. Neenon

K

-- OCT 1*C* 1079

15 OCT 16 1972

ES (139-164)
PAGE TWO

NONE OF SUBJECTS IN THIS CASE BY NAME AND HAS NEVER HAD ANY CORRESPONDENCE OR CONNECTION WITH THE REPUBLICAN NATIONAL COMMITTEE OR ANY OTHER REPUBLICAN COMMITTEE. HE HAS NOT BEEN IN WASHINGTON, D.C. SINCE APRIL, SEVENTY, AT WHICH TIME HE WAS A PATIENT AT WALTER REED HOSPITAL.

ON OCT. THREE, LAST, RAYMOND F SNOW, FIFTYFIVE
BELLEVUE AVE., PAWTUCKET, R.I., ADVISED THAT IN
SEPT., SEVENTYONE, AFTER TWENTY YEARS, HE RETIRED
FROM THE U.S. NAVY. HE WAS A RADIO MAN WHILE IN
THE SERVICE BUT STATED HE WAS NOT CAPABLE OF INSTALLING
"5UGGING DIVICE". SNOW ADVISED UNFAMILIAR WITH
ANY OF THE SUBJECT, AND HE HAS NEVER COMMUNICATED
WITH ANY OF THE SUBJECTS. SNOW SAID HE APPLIED FOR
A RADIO COMMUNICATIONS JOB THROUGH A POST OFFICE BOX
AT KENNEDY SQUARE IN BOSTON, MASS. WHICH HE READ
ABOUT IN SPRING, SEVENTYIWO ISSUE OF PROVIDENCE, R.I.
NEWSPAPER. SUBSEQUENTLY, ON JULY THIRTEEN, LAST,
HE RECEIVED A LETTER FROM A COMPANY CALLED WORLD
COMMUNICATIONS, INC., NINE NINE EIGHT TWO MONROE DRIVE,
END PAGE TWO

BS (139-164)
PAGE THREE

DALLAS, TEXAS, WHICH INDICATED THAT SNOW'S LETTER
WAS RECEIVED AND THAT THE COMPANY REQUIRED FURTHER
BACKGROUND INFORMATION ON SNOW. SNOW FURNISHED THE
REQUESTED INFORMATION AND, TO DATE, RECEIVED NO
REPLY FROM SAID COMPANY. SNOW STATED HE IS PRESENLTY
EMPLOYED IN PROVIDENCE ASSEMBLING ELECTICAL COMPONENTS
FOR COMMERCIAL TV SETS.

ON THE SAME DATE, PAUL DY ZASTROW, SOUTH NORFOLK ST., CRANSTON, R.I., ADVISED HE IS PRESENTLY EMPLOYED AT THE STATE CENTRAL MAILROOM OF THE STATE HOUSE AT PROVIDENCE. IN OCT., SEVENTYONE, HE RETIRED FROM U.S. NAVY AFTER TWENTY YEARS OF SERVICE. HIS DUTY WITH THE U.S. NAVY WAS NOT TECHNICAL IN NATURE. ZASTROW STATED HE HAS NO KNOWLEDGE OF THE CAPTIONED MATTER AND IS UNFAMILIAR WITH THE INDIVIDUALS INVOLVED. HE FURTHER STATED HE HAS NOT BEEN CONTACTED FOR EMPLOYMENT BY ANY OF THE MAJOR POLITICAL PARTIES, AND NO COMMUNICATIONS COMPANIES HAVE SOUGHT BACKGROUND RESUMES FROM HIM.

END PAGE THREE

BS (139-164) PAGE FOUR

ON INSTANT DATE, MRS. L. BROWN, FIFT THREE MONUMENT
SI., APT. THREE ZERO EIGHT, CHARLESTOWN, ADVISED SHE
IS THE MOTHER OF HENRY L. PROWN AND THAT HER SON IS
PRESENTLY EN ROUTE FROM TEXAS TO HER CHARLESTOWN
RESIDENCE. MRS. BROWN STATED HER SON WAS RECENTLY
DISCHARGED FROM THE SERVICE WHERE HE WAS STATIONED
IN DALLAS, TEXAS. HE IS SCHEDULED TO ARRIVE IN
CHARLESTOWN ABOUT OCT. ELEVEN, NEXT. MRS. BROWN
SAID SHE WILL HAVE HER SON CONTACT THE FBI WHEN
HE ARRIVES IN CHARLESTOWN.

ON INSTANT DATE, EARL C. MALLARD, SEVENTY KENDALL
ST., BOSTON, FORMERLY SEVENTEEN WHITMAN ST., DORCHESTER,
RETIRED FROM THE U.S. AIR FORCE IN JUNE, SEVENTYONE
AND HAS PRESENTLY BEEN EMPLOYED AS A SECURITY
OFFICER FOR FAA, LOGAN AIRPORT, BOSTON. MALLARD
STATED THAT HE WAS NOT ACQUAINTED WITH ANY OF THE
SUBJECTS IN THIS CASE, AND HE DID NOT HAVE ANY
INFORMATION CONCERNING CASE EXCEPT WHAT HE HAD
READ IN THE LOCAL NEWSPAPERS. HE ADVISED THAT HE
HAS NEVER BEEN ASSOCIATED OR EMPLOYED BY ANY
REPUBLICAN COMMITTEE.

END

DKS FBI WASHDC CLR

NR 001 BA PLAIR

2:23 PM UKG 147 18-5-72 WHU

70

FOTING DIRECTOR

WASHINGTON FIELD

RICHMOND

FROM BALTIMORE (139-148)

FEDERAL BUPEAU OF INVESTIGATIONS COMMUNICATIONS SECTION

TELETAPE

SOBO

Mr. felt
Mr. Boker
Mr. Boker
Mr. Stahop
Mr. Callahom
Mr. Coarod
Mr. Coarod
Mr. Jonkins
Mr. Jenkins
Mr. Miller, Z.S.
Mr. Ponder
Mr. Scyars
Mr. Scyars
Mr. Kinley
Kr. Armarong
Ms. Herwig
Mrs. Neenan

me Zusta

NAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARIERS, WDC, JUNE SEVENTEENTH LAST, 10C; 00: WFO.

RE SAN ANTONIO TELETYPE TO THE BUREAU, TEN FOUR, AND BALTIMORE TELETYPE TO BUREAU, TEN THREE LAST, AND CINCINNATI AIRTEL TO THE BUREAU, NINE TWENTY-SIX LAST.

FOR INFORMATION OF RICHMOND, REFERENCED SAN ANTONIO

TELETYPE REPORTED EFFORTS TO CONTACT BYRD HENRY MINTER,

NUMBER OME FORTY-FIVE IN PEFERENCED CINCINNATI AIRTEL.

MINTER HAD MOVED AND LEFT ADDRESS IN CARE OF HAENTSCHKE

BOX FOUR THREE ZERO, ROUTE ONE, POMFRET, MARYLAND, CONTACT

REC. 23 9 40 19 - 12 THIS DATE WITH FRANK HAENTSCHKE AT POMFRET REVEALED THAT

MINTER IS CURRENTLY RESIDING AT ROUTE ONE, BOX ONE ZERO THREE

15 OCT 16 1972

A ONE, SPOTSYLVANIA, VIRGINIA.

FOR INFORMATION OF THE BUREAU, PERSONS NOT YET CONTACTED

BY BALTIMORE WERE REPORTED BY REFERENCED TEL OF TEN THREE. \

53FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 4\24\20 BY \$22 TAP! 12 minus

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BA 130-148

PAGE TWO

END

SAMUEL LERCY WILSON, (NUMBER TWENTY-THREE), RICHARD

JOHN FAIRHURST, (NUMBER TWENTY-NINE), AND ROBERT BLAKE HUNTER

KNUMBER FOUR) HAVE BEEN INTERVIEWED AND DENIED BEING CONTACTED

BY MC CORD. REMAINING PERSONS TO LE CONTACTED AND ATTEMPTS

TO DATE HAVE BEEN NEGATIVE, ARE NUMBERS TWENTY-SEVEN, THIRTY
TWO, THIRTY-THREE AND FOURTY-FOUR.

RICHMOND INTERVIEW MINTER AT SPOTSYLVANIA, VIRGINIA
PER INSTRUCTIONS IN REFERENCED CINCINNATI AIRTEL

RES FBI WASJ WASH CLR

n.

FEDERAL BURFAU OF INVESTIGATION CL. JUNICATIONS SECTION

) (

OCT 5 1972

VR004 SU PLAIN

TELETY

SENT 140 AM -10-5-72 NITEL 10-4-72 RAN 134

ACTING DIRECTOR, FBT (139-4089)

CHARLCTTE

FROM SALT LAKE CITY (139-44) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENIEEN LASI. IOC. OO: WFO.

Mr. Fell
Mr Joke 2
Mr. B Planor
Mr. Calleham
Mr. Cleveland
Mr. Con.ad
Mr. Dolhey
Mr. Jonkins
Mr. Marshall
Mr. Morshall
Mr. Ponder
Mr. Soyors
Mr. Walters
Tele Room
Mr. Kinley
Mr. Armstrang
Mr. Herving
Mrs. Neenan

1300

Willes To the Contraction of the

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX LAST.

ON OCTOBER FOUR INSTANT, FRED C. HARDER, FOUR ZERO

NINE FIVE SOUTH THREE THREE FOUR ZERO EAST, SALT LAKE CITY,

UTAH, ADVISED THAT FREDERICK J. HARDER IS HIS SON WHO RESIDES

FAYETTEVILLE, NORTH CAROLINA AND IS SELF EMPLOYED TRUCK DRIVER.

HARDER STATED HIS SON RECENTLY RETIRED FROM TWENTY YEARS, U.S.

ARMY AND HAS USED HIS SALT LAKE CITY ADDRESS TO RECEIVE MAIL

IN PAST. HE WAS UNAWARE OF HIS SON SEEKING EMPLOYMENT RE

REPUBLICAN CONVENTION. HE ADVISED SON HAS P.O. BOX AT

FAYETTEVILLE NUMBER UNKNOWN.

REC.23 / 3 9 - 40 99 1257

. CHARLOTTE INTERVIEW FREDERICK J. HARDER AT FAYETTE LEGG 16 1972

END.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/21/20 BYS/2 TRE DATE

ACK FOR FIVE TEL MATE LNG FB13 FEB 28 1973 6-0m

COMMUNICATIONS SECTION

OCT 5 1972

NR 000 CT FLAIN

URGENT 10/5/72 CFR

TO ACTIVE DIRECTOR (139-4089)

(21-£51) NAUL NAS

SAN JUAN VIA WASHINGTON

WFO (139-166)

FROM CINCINNATI (139) 78)

JAMES WALTER MC CORD. JR. ETAL BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON DC JUNE SEVENTEEN LAST 90 WFO

RE SAN JUAN TELETYPE TO BUREAU OCTOBER THIRD LAST. ON OCTOBER FOUR LAST CHARLES WOLFE, ACTING DIRECTOR, CENTRALIZED REFERRAL ACTIVITY, DESC, DAYTON, OHIO, FURNISHED RESUME FOR PEDRO JULIO RODRIQUEZ.

THE RESUME FURNISHED THE FOLLOWING DESCRIPTION OF RODRIGUEZ:

SEX MALE, RACE PUERTO RICAN, SOCIAL SECURITY NUMBER FIVE EIGHT

ONE DASH SIX EIGHT DASH FIVE TWO FIVE EIGHTC-23/39-

THE RESUME WAS DATED JANUARY NINE, NINETEEN SEVENTYONE, AND 15 OCT 16 1972

INDICATED THAT RODRIQUEZ WOULD BE AVAILABLE FOR EMPLOYMENT

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

PAGE TWO

FOLLOWING RETIREMENT FROM US ARMY AS OF DECEMBER ONE NINETEEN SEVENTYONE. AT TIME OF APPLICATION RODRIGUEZ WAS ASSIGNED TO FT AMADOR, CANAL ZONE.

ACCORDING TO RESUME, THE ADDRESS FOR RODRIGUEZ WOULD BE STREET THIRTY NINE, NUMBER ONE NINE TWO NINE, URB, FAIRVIEW, RIO PIEDRAS, PUERTO RICO, WITH ZIP CODE ZERO ZERO NINE TWO EIGHT, AND TELEPHONE NUMBER SEVEN DIX ONE DASH SIX TWO DASH THREE EIGHT.

RODRIGUEZ HAD INDICATED PREFERENCE FOR A JOB AS A CLERK IN GENERAL ADMINISTRATIVE WORK, CLERK, AND POSTAL WORK, OR WORK AS A SECURITY GUARD.

SAN JUAN AT RIO PIEDRAS PUERTO RICO WILL ATTEMPT TO LOCATE RODRIGUEZ THROUGH ABOVE INFORMATION.

END

DKS FBI WASHDC CLR R RELAY

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION 4 1972

NR995 AT PLAIN

TO

ACTING /DIRECTOF 135-4039

WFO

TROM 139-154 (I PAGE)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, B. C., JUNE SEVENTEEN, SEVENTYIWG. INTERCEPTION OF COMMUNICATIONS.

REFERENCE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTY-SIX. SEVENTYTWO; BALTIMORE TELETYPE TO BUREAU, OCTOBER TWO, SEVENTYTWO; AND NORFOLK TELETYPE TO BUREAU DATED OCTOBER THREE, SEVENTYTWO.

THE FOLLOWING WERE INTERVIEWED AND ALL ADVISED THEY DID NOT KNOW SUBJECTS AND HAD NO INFORMATION REGARDING THIS BURGLARY: OSWALD ADOLPH TOUGLAS, DECATUR, GEORGIA (FORMERLY LAUREL,

MARYLAND

JESSE RAY BECK, ATLANTA, GEORGIA

JOHNNIE BROWN, JR., MACON, GEORGIA

ROWALD FRANCISKLAURENCE, COLUMBUS, GEORGIA

HAROLD LEEXUSEY, JONESBORO, GEORGIA (FORMERLY NORFOLK, VIRGI

15 OCT 16 1972

5 3 FEB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. B

Mr. Miller, E.S. Mr. inder

Mr. Walters

Mr. Kinley _ Mr. Armstrong Ms. Hervelo

MRBIL OF PLAIN

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

7:37PM IMMEDIATE 30-4-72 ALM

OCF 4 1930

TELET

TO ACTING DIRECTOR (139-4089)

BORFOLK (A39-48)

(1 RICHMOND (139-85)

FROM WASHINGTON FIELD (139-166)

Mr. Baker Mr. Bates D Mr. Bishop Mr. Collahon . Mr. Cleveland Mr. Conrad M. Daltey Mr. lenking Mr. Marshall Mr. Miller, E.S. Mr. Ponder . .. Mr. Walters Tale. Room . Mr. Kinley Mr. Armstrong Ms. Herwig . Mrs. Neenam

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO. IOC. OU:WFO.

RE WFO TEL CALL TO BUREAU TODAY. \ \ \

FOR INFO OF BUREAU AND HORFOLK, REVIEW OF PERSONAL EFFECTS OF EUSENIO ROLANDO MARTINEZ REVEALED A SALES SLIP FROM A CASH REGISTER DATED JUNE SEVEN LAST, IN THE AMOUNT OF THREE DOLLARS AND SEVEN CENTS. AT TOP OF SLIP IS NAME QUOTE CRAFT HOUSE END QUOTE WITH NUMBER SALE IS INDICATED AS QUOTE FOUR END QUOTE DIRECTLY UNDER IT. TWO DOLLARS MINETY FIVE CENT. MEXI LINE IS TWELVE CENTS. OF THREE DOLLARS AND SEVEN CENTS. AT BOTTOM OF SLIP IT STATES WILLIAMSBURG. VIRGINIA.

FOR INFORMATION OF RICHMOND. IN REVIEWING EVIDENCE SEIZED DURING SEARCH OF HOTEL ROOMS AND VEHICLE, A MAP WAS &

LOCATED WHICH

WAS BISTRIBUTED BY AVIS RENTAL SYSTEM. THE ADDRESS ON THE FACE END PAGE ONE

REC-23/39-40

15 OCT 16 1972

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PAGE TVO

OF THE MAP REFLECTS WOODRUM FIELD, SEVEN ZERO SIX CENTRE AVE., ROANGKE, VA. THE MAP ITSELF IS ABOUT THE SIZE OF A PAGE FROM A TELEPHONE BOOK AND IS ONLY OF ROANGKE PROPER SHOWING THE AIRPORT AND TWO HOTELS; HOTEL PATRICK HENRY AND THE HOTEL ROANGKE.

MORFOLK AT WILLIAMSBURG, VA., ASCERTAIN IF THE DEMOCRATIC PARTY HAD ANY TYPE OF MEETING AT THAT LOCATION DURING JUNE SEVENTY TWO. ALSO, DETERMINE IDENTITY OF CRAFT HOUSE AND DESCRIBE ITS BUSINESS ACTIVITY.

RICHMOND AT ROANOKE, VA., REVIEW RECORDS OF HOTEL PATRICK
HENRY AND HOTEL ROANOKE FOR SUBJECTS UNDER TRUE NAMES AND
ALIASES. DETERMINE FROM SOURCES IF DEMOCRATIC PARTY HAD ANY TYPE
OF GATHERING IN THAT CITY DURING JUNE ONE THROUGH FOURTEEN SEVENTY
TWO.

END

MXW FBI WASH DC CLR

PEDERAL BUREAU OF INT. STEATURE
COMMUNICATIONS SECTION

NROOS XX PLAIR

5:07 PM UNGENT 10-4-72 PXS TO ACTING DIRECTOR (139-4089) OCT # 1972

RIGHHOND

WASHINGTON FRELD

FROM KNOXVILLE (138-85) (P) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO. IOC.

OO. WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER TWENTYSIX, LAST.

ARE INDIVIDUAL NUMBER SEVEN NINE IN REFERENCED
AIRTEL, STEVE CHARLES HUFFMAN, ROUTE ONE, COPPERHILL,
TENNESSEE. INTERVIEWS WITH HUFFMAN'S FATHER AND AUNT,
COPPERHILL, TENNESSEE, REFLECTS HUFFMAN A CAREER ARMY
OFFICER BELIEVED TO RECENTLY HAVE RETIRED. HAS HAD
NO CONTACT IN PAST EIGHTEEN MONTHS. HUFFMAN LAST
END PAGE ONE

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15 OCT 16 1972

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53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SPATTED JENIONS

Mr. Batus
Mr. Batus
Mr. Batus
Mr. Batus
Mr. Richop
Mr. Callation
Mr. Cleviand
Mr. Pontad
Mr. Lonkies
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Syars
Mr. Waiters
Tale Toom
Mr. Kinley
Mr. Amstrong
Ms. Hawig
Mrs. Neenan

WAF

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10

FAGE TWO

KK 139-85

KMOWN LIVING PETERSBURG, VIRGINIA, TELEPHORE NUMBER.
SEVEN ZERO THREE-EIGHT SIX ONE-TWO ONE SIX TWO.

EMPLOYED SEARS AND ROEBUCK COMPANY, RICHMOND, VIRGINIA, AS AIR-CONDITIONER INSTALLER, HUFFMAN'S WIFE IS BETTY,

MAIDEN NAME UNKNOWN.

RICHMOND AT PETERSBURG AND RICHMOND, VIRGINIA:
INTERVIEW INDIVIDUAL NUMBER SEVEN NIME. \ \ \

C M D

FR TURBUACU BA

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17 12

والمرافق والمعطور

OFTIG: AL FORM NO. 10 MAY 1942 EDITION 054 GEN. REG. NO. 27 UNITED STATES GOVERNMENT

1emorandum

C. BOIZP

SUBJECT GAMES WALTER MC CORL, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

DA". E: 10/4/72

> 1- Mr. Felt 1- Mr. Bates

l- Mr. Gallagher

1- Mr. Bolz 1- Mr. Nuzum

1- Mr. Bishop

Conrad _. Dalbey . . Jenkins Milier, E. Ponder Sovara Walters Tele. Rover dr. Kialey Mr. Ariastrone . Me. Herwig 🔔 Mrs. Necnan .

SAC Kunkel, Washington Field Office, called to advise that Assistant U. S. Attorney (AUŞA) Earl Silbert on 10/3/72, had contacted Alfred Carleton Baldwin's attorney, Robert Mirto, for the purpose of having Baldwin come to Washington, D. C., for further interview.

At this time Mirto agreed to bringing Baldwin to Washington, D. C., for further interview. He also mentioned to Silbert that he had prepared a scatement on behalf of Baldwin concerning his involvement in this matter and they were releasing it to the Los Angeles Times as of 8:30 p.m., 10/3/72. AUSA Silbert pointed out to Mirto that he could possibly be held in contempt since the Judge had issued a statement forbidding public discussion of this case. Mirto indicated that regardless of the Judge's order they were going ahead with the release of Baldwin's statement.

ACTION:

Los Angeles Office has been alerted to this and will review the Los Angeles Times and immediately advise if Baldwin's statement is published.

CB/amm (6) MAN

RJG/crm

35 OCT 16 1972

6 high

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

MAR 82 1973 46

Date:

(Type in plaintent or code) AIR MAIL

ACTING DIRECTOR, FBI (139-4089)

FROM:

SAC, KANSAS CITY (139-124)

JAMES WALTER MC CORD, JR., aka; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON, D. C. 5/17/72 IOC

00: Washington Field

Re Cincinnati airtel to Bureau, 9/26/72.

On 10/3/72, FRANK ALBERT RAPIER, 501 Elm Street, Waynesville, Missouri, advised that he was formerly a career soldier and retired from the Army on 12/1/71, after which he sought civilian employment through Army Project Transition Office, Fort Leonard Wood, Missouri. Transition Office sent RAPIER'S name and qualifications to Centralized Referral Activity in Dayton, Ohio. In early 1972 RAPIER received a job application from for a security guard from some place in Washington, D. C. RAPIER could not recall the name of the organization sending him the application. At any rate he did not fill the application out and did not return it and make application for the job. RAPIER stated that he has no knowledge or training in electronic type matters and has absolutely no knowledge re instant matter.

Report follows.

ST 107

Bureau

Washington Field

- Kansas City ALL INFORMATION CONTAINED LJF:cle HEREIN IS UNCLASSIFIED

BY SP2 TAN J

53FEB 2

gent in Charge

#U.S. Government Printing Offices

FEDERAL BUREAU DE INVESSITION COMMUNICATIONS SECTION

DOWN TELETYPE

NR001 MM PLAIN

13264N INMEDIATE 10-4-72 TDB

TO ASTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 5P

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTYTWO. IOC. OO: WFO.

RE MIAMI TEL OCT. TWO LAST RE "WASHINGTON STAR" ARTICLE RE VIRGILIO GONZALEZ.

A PHOTOCOPY OF THE "WASHINGTON STAR" ARTICLE, DATED OCT.

ONE LAST, WAS FURNISHED ON OCT. THREE LAST TO MARTIN DARDIS,

CHIEF INVESTIGATOR, DADE COUNTY STATES ATTORNEY'S OFFICE,

WHO AFTER READING SAME STATED THAT JEREMIA O'LEARY WAS IN

ERROR WHEN HE IDENTIFIED DARDIS AS THE MAIN SOURCE OF HIS

ARTICLE. DARDIS COMMENTED THAT HE HAS KNOWN O'LEARY FOR REC-106

ABOUT TWO YEARS AND HAD TALKED TO HIM WHEN O'LEARY HAD MADE

A TRIP TO MIAMI IN CONNECTION WITH THIS CASE. DARDIS STATED

THAT O'LEARY CALLED HIM LAST WEDNESDAY, SEPT. TWENTYSEVEN

LAST, STATING THAT HE WANTED TO RUN A STORY THROUGH HIM FOR

END PAGE ONE

5 3 FEB 28 1973.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/86 BY SP2 TAPLED

Mr. Bish p
Mr. Bish p
Mr. Cheveland
Mr. Controd
Mr. Controd
Mr. Dolley
Mr. Polley
Mr. Hellina
Mr. Miler, E.S.
Mr. Ponder
Mr. Sovare
Mr. Walters
Inle, Hoom
Mr. Yinley
Mr. Ariastrong
Ms. Herwig
Mrs. Neenan

B 1/2

MM 139-528

PAGE TWO

VERIFICATION. DARDIS STATED THAT O'LEARY RELATED THREE SEPARATE UNCONNECTED INCIDENTS WHICH HE, DARDIS, ACKNOWLEDGED THAT HE HAD ALSO HEARD BUT WHICH HE, DARDIS, REFUSED TO CONFIRM OR AUTHENTICATE AND WHICH HE. DARDIS. FELT HAD NO CONNECTION WITH ONE ANOTHER. FIRST O'LEARY STATED THAT HE HEARD THAT THE WATERGATE BURGLARS HAD PAID OFF SOME OF THE UNIFORM GUARDS TO GIVE THEM ACCESS TO THE WATERGATE COMPLEX. DARDIS ACKNOWLEDGED THAT HE HAD HEARD THIS STORY AND THAT BEING A COMMERCIAL GUARD FORCE AND NOT A POLICE ORGANIZATION THAT THIS WAS NOT A VIOLA-TION OF LAW AND ACTUALLY WAS NOT SURPRISING TO HIM. O'LEARY THEN STATED THAT HE HEARD ONE OF THE ARRESTED MEN HAD BOASTED THAT THEY HAD BEEN INSIDE ABOUT FORTY TO FIFTY TIMES. O'LEARY INQUIRED AS TO WHICH ONE OF THE INDIVIDUALS MIGHT HAVE MADE SUCH A STATEMENT. DARDIS COMMENTED THAT HE HAD PREVIOUSLY HEARD THIS STORY THROUGH A MIAMI LATIN SOURCE OF HIS OFFICE AND THAT HE AT THAT TIME HAD DISCOUNTED IT AS CUBAN BOASTING. WHEN HE PRESSED THIS LATIN SOURCE AS TO THE ORIGIN OF THE BOAST THE SOURCE STATED IT WAS FROM ONE OF THE MEN ARRESTED. DARDIS STATED HE CONSIDERED IT TO BE A BOASTFUL STATEMENT. PROBABLY MADE BY FRANK FIORINI. WELL KNOWN IN THE MIAMI AREA AS AN ADVENTURER. DARDIS ADVISED THAT IN RESPONSE TO O'LEARY'S END PAGE TWO

.iM 139-328

PART THREE

INQUIRY HE WOULD NOT CONFIRM THE STORY OF THE BOAST AND MERELY COMMENTED THAT HE HAD HEARD THIS STORY BUT COULD NOT CONFIRM SAME.

O'LEARY THEN SAID THAT HE HAD HEARD ONE OF THE CUBANS HAD PURCHASED SOME PHOTO SUPPLIES FROM A MIAMI BEACH STORE WHERE HIS GIRL FRIEND WORKED. DARDIS ADVISED THAT HE TOLD C'LEARY THAT ONE OF THE MEN DID PURCHASE SIXTY ROLLS OF FILM FROM HIS GIRL FRIEND WHO WORKED AS A SALESCLERK IN A PHOTO SUPPLY SHOP ON MIAMI BEACH. DARDIS ALSO ADVISED O'LEARY THAT HE VERIFIED THIS PURCHASE OF FILM WITH THE OWNER OF THE PHOTO SHOP. WHO ADVISED DARDIS THAT BOTH HE AND HIS SALESGIRL HAD BEEN INTERVIEWED BY THE FBI SOMETIME EARLIER IN THE INVESTIGATION. O'LEARY THEN ASKED DARDIS TO IDENTIFY THE INDIVIDUAL WHO MADE THE PURCHASE. TO IDENTIFY THE GIRL FRIEND, AND TO GIVE HIM THE NAME AND LOCATION OF THE SHOP SO THAT HE COULD TALK WITH THE OWNER HIMSELF. DARDIS STATED THAT HE REFUSED TO TELL O'LEARY WHO MADE THE PURCHASE AND TO TELL HIM FROM WHOM THE PURCHASE WAS MADE BUT TOLD O'LEARY THAT HE WOULD CONTACT THE OWNER TO SEE IF HE WANTED TO TALK TO O'LEARY. DARDIS IDENTIFIED END PAGE THREE

MM 139-328

PAGE FOUR

THE OWNER OF THE PHOTO SHOP TO THE INTERVIEWING AGENT AS

ELIMINATED THAT HE NEVER CALLED QUAIN TO INQUIRE

IF HE WOULD TALK TO O'LEARY AND STATED THAT HE NEVER CALLED

O'LEARY BACK. DARDIS STATED THAT HE LEFT MIAMI THURSDAY AND

RETURNED AFTER THIS ARTICLE HAD BEEN PRINTED.

DARDIS DENIED FURNISHING ANY INFORMATION TO O'LEARY OTHER THAN THAT INFORMATION STATED ABOVE AND COMMENTED THAT O'LEARY HAD TAKEN THREE SEPARATE STORIES OR INCIDENTS AND HAD WOVEN THEM INTO ONE CONNECTED STORY AS RELATED IN THE ARTICLE. ()

DURING THE COURSE OF THE INTERVIEW DARDIS RECEIVED A
TELEPHONE CALL AND IN SUBSTANCE DISCUSSED THE "WASHINGTON STAR"
ARTICLE WITH THE CALLER, STATING THAT HE FIRST READ THE ARTICLE
JUST A FEW MINUTES EARLIER AND THAT IT WAS COMPLETELY INACCURATE
EXCEPT FOR A FEW DETAILS AND WAS A COMBINATION OF THREE
UNRELATED STORIES. DARDIS DENIED TO THE CALLER THAT HE WAS
THE SOURCE OF ANY OF THE INFORMATION IN THE "WASHINGTON STAR"
ARTICLE AND STATED THAT WHILE HE WAS ASKED TO CONFIRM MUCH
OF THE INFORMATION IN THE ARTICLE PRIOR TO ITS RELEASE THAT
HE HAD ACTUALLY REFUSED TO CONFIRM ANY OF THE DETAILS OF THE
ARTICLE TO O'LEARY. AT THE COMPLETION OF THIS PHONE CALL
END PAGE FOUR

MM 139-328

PAGE FIVE

DARDIS ADVISED THIS INQUIRY HAD BEEN MADE BY GENE MILLER,
"MIAMI HERALD" FEATURE WRITER WHO HE STATED ENJOYS AN EXCELLENT
REFUTATION IN THE NEWSPAPER FIELD.

IN RESPONSE TO A SPECIFIC QUESTION DARDIS INDICATED HE STILL PLANNED TO MAKE A TRIP TO MEXICO CITY TO QUESTION ATTORNEY MANUEL OGARRIO. HE STATED THE PURPOSE OF THIS INTERVIEW WOULD BE TO DETERMINE THE AUTHENTICITY OF OGARRIO'S SIGNATURES ON THE FOUR BANK DRAFTS, STATING THAT IF THEY WERE FRAUDULENT ENDORSEMENTS ON THESE DRAFTS THAT BARKER COULD BE CHARGED WITH POSSESSION OF FRAUDULENTLY ENDORSED CHECKS IN DADE COUNTY.

ELI QUAIN, OWNER OF FRUIT FAIR CORP., AND SYLVIA CAMPO,

SALESGIRL, FRUIT FAIR CORP., AND GIRL FRIEND OF ROLANDO MARTINEZ,

WILL BE REINTERVIEWED IN THIS MATTER.

END

GXC FBI WASHDC

	OPTIONAL FORM NO. 18 MAY 1942 EDITION OSA GEN REG. NO. 27	5010-104		Theory
	Memora	_	-	Babbop Callahan
то :	Mr. Bates W		DATE: 10/4/72	Cleveland Conrad Dalbey Jenkins
•				Marshall
FROM :	c. solz co2	6	l- Mr. Felt l- Mr. Bates l- Mr. Galla	Ponter Soyans Walton
SUBJECT:	JAMES WALTER BURGLARY OF	MC CORP. JR., ET A DEMOCRATIC PARTY	1- Mr. Bolz	Mr. Kinley Vis. As matrong . Vis. Herwise
31	NATIONAL HEA	DQUARTERS, 6/17/72 OF COMMUNICATIONS	1- Mr. Bichop	Ars. Neenan _
J				MEA
	washington, the Departmen	lef Judge John J. S D. C., today signed nt of Justice, the om making any state	d an order which produced the defendants and the defendants and the defendants are defended to the defended to	orohibits neir
	ACTION: For	information.		9
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JAMES WALTER MC CORD; ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO, INTERCEP-TION OF COMMUNICATIONS. 30: WASHINGTON FIELD.

UNKNOWN SUBJECTS; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., SEPTEMBER THIRTEEN, SEVENTY TWO. IOC. ∞ : WASHINGTON FIELD.

RECIAIRTEL DATED SEPTEMBER TWENTYSIX, LAST, AND RH TEL REC-23/39-4099-1244 TO BUREAU, OCTOBER THREE, LAST

MR. MELVIN CLARK COGHILL, FOURTEEN GLOUCHESTER CIRCLE. 15 OCT 16 1972 PETERSBURG, VA., ADVISED HE HAS RECEIVED TWO COMMUNICATIONS FROM CENTRALIZED REFERRAL ACTIVITY, DAYTON, OHIO, BUT HE END PAGE ONE

53 FEB 28 1973.

MR 012 RH FLAIR

TO AUTING DIRECTOR

FROM RICHMOND (139-65)

5:11 PM 19MEDIATE 10-4-72 RSM

ALL INFORMATION CONTAINED

PAGE TWO RF 139-65

HAD NO CONTACT WITH A JAMES WALTER MC COY, JR. AND STATED HE DID NOT EVEN KNOW HIM. COGHILL STATED NEVER WORKED FOR POLITICAL PARTY NOR HAS HE BEEN CONTACTED TO BE FOR POLITICAL FARTY.

SCOTT WHITTFIELD, MINE FOUR TWO HILLSIDE DRIVE, PETERS-BURG, VA., FORMERLY RESIDED ROUTE ONE, BOX FIVE TWO A, CHASE CITY, VA., STATES HE FURNISHED INFORMATION TO JOB REFERRAL OFFICE, FORT AMADOR, CANAL ZONE, AND REFERRAL OFFICE ROBABLY FURNISHED INFORMATION TO CRA. WHITTFIELD RECIEVED TWO LETTERS FROM CRA IN MAY OR JUNE, SEVENTY TWO. NEVER HAD CONTACT WITH ANY ORGANIZATION REGARDING EMPLOYMENTS NOR DOES HE KNOW JAMES WALTER MC COY, JR.

WILLIAM GRAY, THREE THREE ONE THREE DUPUY RD., ETTRICK, VA., ADVISED JAMES WALTER MC CORD, JR., UNKNOWN TO HIM. GRAY COULD NOT RECALL EVER RECEIVING MAIL FROM CRA.

RH CONTINUING EFFORTS TO LOCATE AND INTERVIEW ALL PARTIES CONCERNED.

DKS FBI WASHDC CLR

COMMUNICATIONS SECTION

OCT A 1972

NR NROG4 CE PLAIN

5:05 PM URG NT 10-4-72 DAM

17 TO: ACLING DIRECTOR 139-4089

WASHING TON FIELD 139-166

ALLXANDRIA

FROM: CHARLOTTE 139-155 P IP

JAMES WALTER MC CORD. JR., ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN. SEVENTYTWO. IOC. OO WFO.

* RE CINCINNATI AIRTEL TO BUREAU, ALEXANDRIA AND OTHER

NAME OF HARRY WERREN BELINETT, JR., TWO THREE ONE NINE GREENWICK ROAD, WINSTON-SALEM, N. C., WAS INCLUDED IN REAIRTEL

UNDER NUMBER FIFTYEIGHT. \

ON OCTOBER FOUR, SEVENTY TWO, HARRY W. BENNETT, SR., TWO FOUR ONE NINE GREENWICH ROAD, WINSTON-SALEM, N.C., ADVISED HIS SON, HARRY WERREN BENNETT, JR., A RETIRED AIR FORCE SERGEANT. RESIDED UNTIL RECENTLY AT ONE FIVE FIVE ZERO BROOKSHIRE COURT, مرسط ناملرم REC-110 HE RECENTLY MOVED TO ANOTHER NEARBY ADDRESS IN 15 OCT 16 1972 RESTON . WHERE HE PRESENTLY HAS TELEPHONE NUMBER SEVEN ZERO

THEE DASH FOUR THREE SEVEN DASH ZERO ONE FIVE FOUR. \ \

ALEXANDRIA, LOCATE AND INTERVIEW BENNETT IN RESTON, VA. END

53 MAR 1 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

4e Armationa o. Herwig .

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FEDERAL BUREAU OF IN STICATION
COMMUNICATIONS SECTION

OCT 4 1972

TELETYPE

NR 004 SA PLAIN

2:28 PM URGENT 10-4-72 DET

Tro ACTING DIRECTOR (139~4282)

BALTIMORE

DALLAS

PITTSBURGH

WFO (139-166)

FROM SAN ANTONIO (139-85) (P)

BOLAR

Mr. Bishop
Mr. Collahon
Mr. Collahon
Mr. Corod
Mr. Conrod
Mr. Dalbey
Mr. Jankins
Mr. Marshall
Mr. Marshall
Mr. Walters
Mr. Soyars
Mr. Walters
Tele Room
Mr. Tinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenam

Just the

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST. IOC. 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX, LAST;

NORTHVIEW, UNIVERSAL CITY THOTVIDUAL SEVEN FOUR), DISCLAIMED ANY KNOWLEDGE RE SUBJECTS, REPUBLICAN CONVENTION, COMMITTEE OR CENTRAL REFERRAL AGENCY. DID NOT UNDERSTAND HOW OR WHY HIS END PAGE ONE

REC-23/39-4089-1269 DN

15 OCT 16 1972

5 3 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 412180 BYSP2 TAN 180100

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NAME APPEARED ON ANY LIST. \

ON UCTOBER THREE, LAST, MRS. W. M. YORK, TWO ZERO FIVE FENNIMORE STREET, GATESVILLE, ADVISED OTIS RICHARD BLACKFORD (INDIVIDUAL ONE FOUR SIX), HER SON-IN-LAW, PRESENTLY RESIDES TWO ZERO ZERO AGILLA DRIVE, FORT WORTH, TEXAS.

ON OCTOBER FOUR, INSTANT, W. LEWIS, ONE THREE THREE ZERO
THREE DIME STREET, SAN ANTONIO, ADVISED BYRD HENRYMINTER
(INDIVIDUAL ONE FOUR FIVE) MOVED JUNE, SEVENTYTWO, FORWARDING
ADDRESS IN CARE OF HAENTSCHKE, BOX FOUR THREE ZERO, ROUTE ONE,
FOM FRED, MARYLAND.

ON OCTOBER FOUR, INSTANT, MR. J. DOLPH, ONE TWO SIX

NOLEWOOD, SAN ANTONIO, ADVISED WILLIAM EMMETT POWERS (INDIVIDUAL
ONE FOUR SEVEN), MOVED FROM SIX ZERO THREE ZERO REEFRIDGE,

AUGUST, SEVENTYTWO. FORWARDING ADDRESSES NUMBER EIGHT, TANGLEWOOD APARTMENTS, PRINCETON, WEST VIRGINIA, OR NUMBER NINE LAUREL
DRIVE, SHOULDER PARK, PRINCETON, WEST VIRGINIA.

END PAGE TWO

PAGE THREE

SA : >5-85

DALLAS, PITISBURGH AND BALTIMORE: WILL INTERVIEW INDIVI-DUALS IN THEIR DIVISION PER INSTRUCTIONS IN RE CINCINNATI AIRTEL.

END

FBI VDM WASH DC

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FEDERAL BUREAU OF INVESTIGATION COMMITMICATIONS SECTION

NR

OUT 4 1972 ()

25 SD PLAIN

TELETYPE

1:30PM URGENT 10-4-72 JBF

. TO:

ACTING DIRECTOR (109-4239)

WASHINGTON FIELD (139-166)

LOS ANGELES

FROM: SAN DIEGO (139-63) (P) 2P

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN SEVENTY-TWO. IOC. OO: WFO.

Believed ___

15 OCT 16 1972

Mr. Morshell ____ Mr. Miller, E.S. __ Mr. Ponder

Tele. Room ... Mr. Kinley

RE CINCINNATI TELETYPE TO BUREAU SEPTEMBER TWENTY-SIX

LAST.

Raymond Engine Xmilett

REFERENCED TELETYPE SET FORTH LEAD FOR SAN DIEGO TO
INTERVIEW RAYMOND E MILLETT, TWO TWO ZERO FOUR MELROSE,
NATIONAL CITY, CALIFORNIA.

INVESTIGATION SAN DIEGO DETERMINED NO ONE NAMED MILLETT EVER RESIDED AT NATIONAL CITY, STALLFORNIA, 739

ADDRESS. THROUGH POSTAL AND TELEPHONE COMPANY RECORDS

IT WAS DETERMINED ONE RAYMOND EUGENE WILLMETT DID RESIDE

AT MELROSE ADDRESS. WILLMETT, ON SEPTEMBER TWELVE LAST,

FURNISHED POSTAL AUTHORITIES WITH FORWARDING ADDRESS OF

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4129180 BYSP2 TAPLEM

53 FEB 28 1973

PAGE TWO SD 139-63

POST OFFICE BOX THREE FOUR FOUR SIMI VALLEY, CALIFORNIA, NINE THREE ZERO SIX THREE. \bigvee

LOS ANGELES INTERVIEW RAYMOND EUGENE WILLMETT PER INSTRUCTIONS IN REFERENCED TELETYPE.

KJB FBI WA DC

CLR

FEDERAL BUREAU OF MATS COMMUNICATIONS SECTION

NROLL OF PLAIS

4 1972 OCT

7:53PN INNEDIATE 18-4-72 ALR

TO ACTING DIRECTOR (139-4739)

TELETYPE

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER NC CORD, JR., ETAL; BURGLARY, DEMOCRATIC

MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTERN Interception of Communications

SEVENTY TWO. 100. 100 WF9.

Office of Origin: Washington Field Office

Reference Telephone Call

RE UFO TEL CALL TO BUREAU TODAY.

Assistant U.S. Attornev

FOR INFORMATION OF THE BUREAU, AUSA EARL SILBERT ADVISED EARLY TODAY THAT ATTORNEY JOHN CASSIDENTO YHO REPRESENTS ALFRED CARLTON BALDWIN, III, RELEASED A PREPARED STATEMENT TO A REPORTER OF THE LOS ANGELES TIMES, WHEREIN BALDWIN ADMITS HIS ENTIRE PARTICIPATION IN THE WATERGATE BUGGING CASE. THIS RELEASE WAS MADE TO THE LOS ANGELES TIMES REPORTER SOMETIME DURING THE EVENING OF TEN THREE LAST AND WAS TO BE PRINTED IN THE LOS ANGELES TIMES. AFTER SOME DISCUSSION, AUSA SILBERT ADVISED LATE THIS AFTERHOOM THAT ATTORNEY CASSIDENTO, TELEPHONICALLY ADVISED SILBERT THAT HE WAS ATTEMPTING TO HAVE THE LOS ANGELES TIMES CONTACTED IN TO STOP THE PRINTING OF THE BALDWIN STATEMENT. SILBERT ADVISED CASSIDENTO THAT CHIEF JUDGE JOHN J. SIRICA WAS ISSUED AN ORDER TODAY END PAGE OFE REC-23 /

minsto misses

15 OCT 16 1972

REC- 106

5 3 FEB 28 1973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE_4/ 21180 BYSP2 TAPLIANIOMS

Mr. Pondar Mr. Severs Mr. Wintern tele. Room .. Mr. Doley .. Mr. Armstrong . Ms. Herwig Mrs. Noonan

Mr. Pelt . Mr. Bater . Mr. Butne Por

Mr. Blahop ...

Mr. Conrect . Mr. Dalbay ...

Mr. Jenkins _

Mr. Marshall . Mr. M.Iler, E.S. ___

Mr. Callaban M., Claveland ___

PAGE THE

PROKIBITING THE ATTORNEY GENERAL AND HIS STAFF, THE USAGE AND THE STAFF, THE USAGE AND THE STAFF, THE USAGE AND THE ATTORNEYS FROM MAKING ANY EXTRAJUDICIAL STATEMENTS ABOUT THIS CASE.

AUSA SILBERT WENT ON TO SAY THAT THERE WAS NO IMMUNITY
GRANTED TO BALDWIN, BUT MERELY AN AGREEMENT BETWEEN PARTIES THAT
FOR HIS TESTIMONY, HE, BALDWIN, WOULD NOT BE PROSECUTED. AUSA SILBERY
IS REVIEWING THIS MATTER TO DETERMINE WHETHER OR NOT THIS
AGREEMENT IS NOW VOID. CASSIDENTO ASSURED AUSA SILBERT OF HIS
CONTINUING EFFORTS TO HAVE THE LOS ANGELES TIMES STOPPED FROM
PRINTING THE STATEMENT. CASSIDENTO IS EXPECTED TO RECONTACT
AUSA SILBERT TEN FIVE MEXT.

HEPEIN IS UNCLASSIFIC EXCEP FEDERAL BUREAU OF INVES WHERE SHOWN OTHERWISE. COMMUNICATIONS SECTION WRAL AX CODE Cevenne CCT 4 1972 inrad . Mr Dalray ... 1125 AN IMMEDIATE 19-4-72 VCM bir. Jenkips .. Mr. Marshall TO ACTING DIRECTOR (139-4889) TELETYPE Mr. Miller, E.R. WASHINGTON FIELD (139-166) Mr. Ponder Mr. Soyore FROM ALEXANDRIA (159-16) P Mr. Wollers . Tele. Room Mr. Hinley Mr. Armstrong Mal. Herwig JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC Mrs. Pennar MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST. IOC. 00:WF0. RE WASHINGTON FIELD TELETYPE SEPTEMBER TWENTYEIGHT LAST AND PITTSBURGH TELETYPE OCTOBER TWO LAST. 15 OCT 16 1972 A Section APPROPRIATE AGENCIE END PAGE ONE AND FIELD OFFICES CLASS. & EXT. BYSP2 TAPINAL DAS ADVISED BY ROUTING 53 FEB 28 1973 REASON-FCIN II, 1-2.4.2

DATE OF REVIEW - 10 4 93

PAGE TWO AX 139-18



GERALD FREDERICK SCHMIDT, ONE FOUR ONE TWO THREE GRAYSON ROAD, WOODBRIDGE, VIRGINIA, AN EMPLOYEE OF SEARS ROEBUCK AND COMPANY, ADVISED NEVER CONTACTED BY MC COMPAND KNOWS NOTHING CONCERNING DEMOCRATIC BREAKIN.

DKS FBI WASHDC CLR

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FEDERAL BURGATI DE INVESTIGATION COMMUNICATIONS SECTION

> COT 4 1972 TELETYPE

NR NR ØP! CV PLAIN

1115 AM URGENT 10-4-72 CLP

TO ACTING DIRECTOR, FBI

JACKSONVILLE

WFO

FROM CLEVELAND (139-165)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEENTH, SEVENTYTWO, IOC, OO: WF.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIXTH,

NUMBER SIXTY, MENTIONED IN REAIRTEL, RALPH RICHARD MAPES, 40 69 - 13 CURRENTLY RESIDES LOT NUMBER THREE, LILLIAN HIGHWAY,

PENSACOLA, FLORIDA. MAPES RETIRED FROM U.S. AIRFORCE AFTER

SERVING TWENTY YEARS.

ST 107

JACKSONVILLE AT PENSACOLA, FLORIDA, LOCATE AND INTERVIEW MAPES AS SET FORTH IN REALRIEL.

DKS FBI WASHDC CLR

53 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 412110 BY \$2278PLICATIONS

Mr. Felt
Mr. Bakes
Mr. Pc's
Mr. Pc's
Mr. Collahan
Mr. Collahan
Mr. Clevel red
Mr. Paltey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Fonder
Mr. Scyals
Mr. Welters
Tele Boom
Mr. Armstrong
Ms. Herwig
Mrs. Neelan

whythe

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

> OCT 4 1972

Mr. Piller, E.S. Mr. Welters Mr. Elaley _ Mr. Armstrong 's Herwig Mrs. Neenan

NR ØØ1/ HN CODE

PM HST URGENT 10-03-72 KDN ACTING DIRECTOR (139-4089)

> WASHINGTON FIELD VIA FBIHQ

FROM HONOLULU (139-15) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; IOC; OO: WFO.

RE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX LAST. WILLIAM FRANCIS ZAMBO, PEARL CITY, HAWAII, ADVISED HE IS NOT ACQUAINTED WITH SUBJECT, HAS NO KNOWLEDGE OF INSTANT BURGLARY AND PREPARED NO DEVICES TO BE USED TO INTERCEPT COMMUNICATIONS. ZAMBO NEVER HEARD OF CRA AT DESC. DAYTON. OHIO.

END

TELETYPED TO

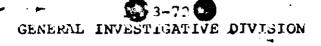
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

5 S FEB 28 1973



Attached reports contact with former Attorney General Mitchell for the purpose of arranging an interview of Martha Mitchell concerning a 9-27-72, UPI news release wherein she is reported to have stated she had information relative to the Watergate bugging. Mr. Mitchell stated that Mrs. Mitchell has denied making this statement and she has no information concerning the Watergate incident. Mr. Mitchell stated h. would rather wait until he returned to Washington, D. C. (10-5-72), to discuss the matter and he would at that time contact the Washington Field Office case Agent, Angelo Lano, whom he has been in touch with in regard to this matter.

It is noted SA Lano met Mr. Mitchell when Mitchell appeared before the Federal grand jury and was in touch with Mr. Mitchell's office 10-3-72, to determine his whereabouts for the purpose of discussing with Mitchell the possible interview of Martha Mitchell.

CB:at Sio14
8:39A

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FEDERAL BUREAU OF INVES COMMUNICATIONS SECTION

1200HM IMNEDIATE 19-3-72 PAC

00T 3 1972

10 ACTING DIRECTOR

ATTENTION: SECTION CHIEF C. BOLZ

FROM ASSISTANT DIRECTOR, NEW YORK (139-301)

JAMES WALTER MC CORD. AR.

BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS.

JUNE SEVENTEEN, NINETEEN SEVENTYTWO INTERCEPTION OF COMMUNICATIONS

CONTACTED THIS A.M. BY SPECIAL AGENT MICHAEL MC DONNELL.

NEW YORK OFFICE XXXXX MC DONNELL ACQUAINTED WITH MITCHELL, HAS DRIVEN HIM ON

SEVERAL OCCASIONS. SA MC DONNELL ADVISED FORMER A.G. MITCHELL

THAT HE WAS CALLING TO SEEK HIS PERMISSION TO CONTACT MRS.

MITCHELL IN REGARD TO A COMMENT SHE WAS QUOTED BY XXXXXX

UNDER DATELINE OF SEPTEMBER IMENTY SEVENTH. AS HAVING MADE IN

REGARD TO THE CAPTIONED MATTER. MR. MITCHELL STATED HE WOULD

RATHER WAIT UNTIL HE RETURNED TO WASHINGTON AT WHICH TIME HE

WOULD CONTACT SA ANGELO LANO, WFO, WHO HAD ALREADY BEEN IN TOUCH

WITH HIM IN REGARD TO THIS MATTER. MR. MITCHELL STATED THAT MRS.

MITCHELL HAS DENIED MAKING THIS STATEMENT AND STATED SHE H

ABSOLUTELY NO INFORMATION IN REGARD TO WATERGATE INCIDENT.

NEW YORK OFFICE

NO FURTHER ACTION BEING TAKEN BY XXXX

END

DKS FBI WASHDC CLR

ALL INFORMATION CONTAINED

5 S FEB 28 1973.

Armationa Ms. Heredo .

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LINITED STATES GOVERNMEN F

Memorandum

C : Mr Pales

DATE: 10/3/72

in Mr. Cal

1 Mr. Felt
1 Mr. Bates

1- Mr. Gallagher

l- Mr. Bolz

1 Mr. Nuzum

Jenkina
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Arastrong
Ms. rie wig
Mrs. Neenaa

Conrad

Ber

FROM : C. Bolz

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

This is submitted in response to the Acting Director's request to be advised concerning the basis for and results of interviews of Robert Mardian and Fred C. LaRue.

Robert Mardian

On 7/17/72, Assistant U. S. Attorney Earl Silbert requested Mr. Mardian be interviewed at the Committee to Reelect the President (CRP) to obtain his knowledge of the activities of Hugh Walter Sloan, Jr., and George Gordon Liddy while they were members of CRP. On 7/17/72, Mr. Mardian was interviewed at which time he invoked the attorney-client privilege concerning Sloan and Liddy stating he had counseled them and could furnish no information relative to this matter.

Fred C. LaRue

On 7/17/72, Mr. Silbert also requested interview of Mr. LaRue at CRP concerning his knowledge of activities of Sloan and Liddy. He was interviewed on 7/18/72, and again on 7/21/72. With regard to Liddy, he stated on 7/21/72, that Liddy while with the Committee had three assignments: (1) general counsel for the Committee; (2) legal counsel for the Finance Committee; and (3) responsibility for Committee intelligence gathering activities. He said Jeb Magruder appointed Liddy to handle intelligence gathering because of problems which had come to light regarding the Republican convention site and the possibility of harassment of surrogate candidates and celebrities who would be campaigning on behalf of the President. said that with respect to the termination of Liddy's employment at the Committee, Mardian wrote a memorandum to Maurice Stans to the effect that Liddy should be dismissed because he did not cooperate with the FBI during interview. LaRue went to Liddy and told him to either resign or be terminated and Liddy said, "terminate me, which LaRue did. REC-23/39 40 11 1206

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C. Bolz lo Mr. Pates RE: JAMES WALTER MC CCPD, JR.

It is noted that on 7/18/72, Mrs. Judith Hoback, Assistant to the Treasurer, CRP, confidentially advised that on 7/6/72, she was subpoensed to testify before the Federal grand jury. Subsequently that day, she was debriefed at CRP by CRP Attorneys Kenneth Fackinson and Paul O'Erien and Sloan. After the debriefing, she was driven to Bloam's home and had dinner with Sloan and his wife. Sloan said he had been instructed by Farkingon and O'Brien to go to California the following day, 7/7/72, because they did not want him subpoenced to testify and they wanted a week or two to plan things. During the meal. LaRue called Sloan and told him to leave for California the following day in order to be in on state committeemen meetings with Maurice Stans. Sloan remarked "LaRue does not leave anything to chance. He is very technical." On 7/21/72, Mr. LaRue advised he called Sloan on 7/6/72, and officially requested Sloan to travel to California to handle certain affairs that only he, Sloan, could do. Ke said he next saw Sloan on the day Sloan resigned from CRP.

With regard to Alfred C. Baldwin, LaRue advised on July 18, 1972, that he met Baldwin in the spring of 1972 when he interviewed him in connection with the hiring of Baldwin as a security guard for Mrs. Martha Mitchell. He thereafter met Baldwin in Flint, Michigan, while Baldwin was accompanying Mrs. Mitchell on a speaking trip. According to LaRue, the last time he heard from Baldwin was the middle of June, 1972, when he received a telephone call from him but during the call Baldwin never mentioned his name. Instead, Baldwin described himself as the former security guard for Mrs. Mitchell and related the Committee owed him certain funds in connection with his travels with Mrs. Mitchell. LaRue stated he had no idea why Baldwin called him and at no time during the conversation did Baldwin implicate himself in the break-in at the Democratic National Committee Headquarters.

It is noted that during interview of Baldwin on July 10, 1972, he reported that on June 22, 1972, he telephonically contacted LaRue at Committee headquarters and spoke to him in very guarded conversation being careful not to mention his, Baldwin's, name. However, he told LaRue he was the former security guard for Mrs. Mitchell and inquired as to why he had not heard from anybody in Washington, D. C. LaRue stated he remembered Baldwin but he had no idea why Baldwin was calling him. Baldwin then related to LaRue that he was working the other night when an incident occurred at the Democratic National Committee Headquarters. LaRue responded by asking Baldwin as to where he could be reached and Baldwin gave him his attorney's

C. Bolz to Mr. Rates RE: JAMES WALTER MC CORD, JR.

name in West Haven, Connecticat. Within a half hour, Paul O'Brien, an attorney from Washington, D. C., contacted the office of Baldwin's attorney, Mr. Robert Mirto, and made arrangements to meet with Mr. Mirto, which neeting took place 6/27/72.

ACTION: For information.

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our was

9:45P

FEDERAL BUREAU OF INTESTIGATION COMMENICATIONS SECTION

OCT 3 1972

NR 007 DE PLAINTEXT

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7:00 PM NITEL 10-3-72 ETA

7 TO ACTING DIRECTOR (139-4089)

WFO

FROM DETROIT (139-263) (RUC) 2PGS

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNF SEVENTEEN, LAST. IOC, OO: WFO.

Mr. Bishop _ Mi. Callaban. Mr. Cleveland M. Conrad . rdr. Daither Wr. Jonkins Nr. Masshall _ Mr. Miller, E.S. Mr. Fonder Mr. Soyons Mr. Wolters Pele. Roman M. Kiziev Mr. Armstron-Ms. Herwig . Mis. Neenon .

BODY WAF JURYM

ON INSTANT DATE WILLIAM ROOSEVEL ADKINS, SEVEN SIX

WALNUT ST., RIVER ROUGE, MICHIGAN, ADVISED THAT UPON SEPARATION

FROM MILITARY SERVICE HE FURNISHED HIS NAME TO A JOB LOCATING

AGENCY AND HAS RECEIVED SEVERAL COMMUNICATIONS FROM THEM

CONCERNING LEADS FOR JOBS. ADKINS ADVISED THAT SHORTLY AFTER

HIS SEPARATION FROM MILITARY SERVICE HE SECURED EMPLOYMENT

WITH MC CLOUTH STEEL COMPANY IN TRESSON, MICHIGAN AND HAS

IGNORED THE VARIOUS MAIL HE RECEIVES RE OTHER JOB OFFERS. 15 OCT 16 1972

ADKINS ADVISED THAT ALL OF THE SUBJECTS IN THIS MATTER ARE

MCT FAMILIAR TO HIM AND HE CANNOT RECALL RECEIVING ANY

END PAGE ONE

5 5 FEB 28 1973

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DE 139-263 PAGE TWO

SOLICITATIONS FOR EMPLOYMENT FROM ANYONE IN CONNECTION WITH THE REPUBLICAN CONVENTION OR COMMITTEE ACTIVITIES. ADKINS ADVISED HE NEVER FOLLOWED THROUGH ON ANY OF THE EMPLOYMENT LEADS FURNISHED HIM BY CENTRALIZED REFERRAL AGENCY, DAYTON, OHIO.

END

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RMS FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31972

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5:42 PM I M M E D I A T E 10-3-72 LLC

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA LAS VEGAS

FROM RICHMOND (139-65) P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO. IOC. 60: WFO.

MRS. DONALD BELCHER, TWO SIX ZERO ONE LINCOLN AVE.,

RICHMOND, VA., MOTHER OF JAMES DONALD BELCHER, ADVISED

HER SON CURRENTLY RESIDES ONE NINE ONE ALBERT AVE., APT.

FIFTEEN, LAS VEGAS, NEV., AND IS EMPLOYED BY SILVER SLIPPER

ST 107. REC-23 / 39 - 40 69 - 1278

MRS. GLORIA JEAN MORRIS, RT. ONE, BOX THREE FOUR ZERO,

15 OCT 16 1972

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Mr. Feli
Mr. Baker
Mr. Pates
Mr. Pates
Mr. Cellaham
Mr. Cellaham
Mr. Conrad
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Maller, E.S.
Mr. Fonder
Mr. Soyars
Mr. Walters
Tele, Do n
Mr. Kitney
Mr. Amstrong
Ms. Herwig
Mrs. Newton

WOM

PAGE TWO RH 139-65

STANLEY, VA., ADVISED TODAY HER HUSBAND EMPLOYED AS POSTAL CLERK, MERRIFIELD, VA., AND RESIDES APT. A-TWO, FOUR TWO SEVEN ONE DUKE ST., ALEXANDRIA, VA., TELEPHONE NO. SEVEN FIVE ONE - TWO THREE FOUR TWO.

MR. HARDY WILKENS, JR., NINE ZERO SIX PELHAM DR., RICHMOND, VA., ADVISED TODAY HE HAS NEVER HAD ANY CONTACT WITH JAMES WALTER MC CORD, JR., AND THE ONLY KNOWLEDGE HE HAS OF MC CORD IS READING THE NAME IN THE NEWSPAPER REGARDING BURGLARY IN JUNE OF SEVENTYTWO. WILKENS STATED HE HAS NO IDEA HOW THE FBI GOT HIS NAME UNLESS IT WAS WHEN HE WAS DISCHARGED FROM THE ARMY AND HIS NAME WAS SOLD TO SOME MAILING LIST.

RICHMOND CONTINUING EFFORTS TO LOCATE AND INTERVIEW
WHITEFIELD SCOTT, CHASE CITY, VA.; ROBERT FRANKLID SPRIGGS,
ABINGDON, VA.; WILLIAM B. SEAY, DILLWYN, VA.; MELVIN CLARK
COGHILL, PETERSBURG, VA.; JIMMY LESTER HUFF, JONESVILLE, VA.;
AND WILLIAM GRAY, ETTRICK, VA.

ALEXANDRIA AT ALEXANDRIA, VA., WILL LOCATE AND INTERVIEW END PAGE IVO

PAGE THREE RH 139-65

DOUGLAS VINCEND MORRIS, APT. A-TWO, FOUR TWO SEVEN ONE

LAS VEGAS AT LAS VEGAS, NEV., WILL LOCATE AND INTERVIEW
JAMES DONALD BELCHER, ONE NINE ONE ALBERT AVE., APT. FIFTEEN.

E N D

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KJB FBI WA DC

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GERAL BUREAU OF INVESTIGATION JAMMUNICATIONS SECTION

OCT 3 19725

NRØØ3 NF PLAIM

TELETYPE

6:50 PM L/M M E D I A T E 10-03-72 VLC

TO ACTING DIRECTOR. FPI (139-4059)

STLANTA

FO

CHARLOTTE

FROM NORFOLK (139-40) (P) 2P

JAMES WALTER MC CORD, JR., ET AL DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST, IOC, DO: WFO.

Mr. Bishap I Mr. Cellahan Cleveland Mr. Jenkins . Mr. Morshall Mr. Miller, E.S. Mr. Foadm Mr. Scyars Mr. Walter. Tale do -Kiner. Mr Armstrong ... Ms, Herwig Mrs. Neenom _ .

15 OCT 16 1972

RE CINCINNATI TELETYPE TO BUREAU SEPTEMBER TWENTY SIX LAST TO DATE, THE FOLLOWING INDIVIDUALS HAVE BEEN LOCATED AND INTERVIEWED WITH NEGATIVE RESULTS REGARDING GERALD THOMPSON SHRADER. JAMES BURGLARY AND SUBJECTS:

ADAMS. ERNESD SNIDLE. DONALD MARTIN MONSON, KENNETH

DAVID MAPP, VERNON EUGENE BARRETT, JAMES NICHOLAS BIONDINO,

JOHN THOMAS RIPES. JOHN WESTLYX

THE FOLLOWING TWO INDIVIDUALS HAVE MOVED FROM THE NORFOLK DIVISION AND THEIR NAMES AND ADDRESSES ARE SET OUT AS LEADS FOR ATLANTA AND CHARLOTTE TO INTERVIEW: \

LENNERT ALBERTKBERGGREN PRESENTLY RESIDING AT

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

53FEB 23 1973

NF 139-40

PAGE TWO

ONE FOUR ONE MONTREE LANE, GRAHAM, NORTH CAROLINA, ZIP TWO SEVEN TWO FIVE THREE. \\ HOWARD LEEX JOSEY PRESENTLY RESIDING AT SIX ZERO ONE FIRST AVENUE, CORDELE, GEORGIA, ZIP THREE ONE ZERO ONE FIVE.

ATLANTA INTERVIEW HOWARD LEE JOSEY AT ABOVE ADDRESS. CHARLOTTE INTERVIEW LENNERT ALBERT BERGGREN, ONE FOUR ONE MONTREE LANE, GEAHAM, N. C.

NORFOLK IS CONTINUING EFFORTS TO INTERVIEW JOHN BLACKBURN KING, BAXTER DAVID GREEN, JR., HOWARD RAY SATCHER, CARMON WINGATE ROCHELL, EDWIN SHAP JACKSON, WENDELL WESLEY LEE, AND CHARLES EDWARD MC CARTHY. END

KJB FBI WA DC

FEDERAL BURGLU OF INVESTIGATION **COMMUNICATIONS SECTION**

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TELETYPE

09:23 PM MITEL 10-3-72 RRK

NR 025 SJ PLAJ

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166) VIA WASHINGTON

CINCINMATI (139-78) VIA WASHINGTON

FROM SAN JUAN (139-19)

JAMES WALTER MC CORD. JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO, IOC, OO: WASHINGTON FIELD OFFICE.

REFERENCE CINCINNATI AIRTEL TO ACTING DIRECTOR, SEPTEMBER TWENTYSIX LAST.

ON OCTOBER THREE INSTANT, JUSE M. RODRIGUEZ, STREET THIRTYNINE, NUMBER ONE NINE THREE NINE, URBANIZATION FAIRVIEW, RIO PIEDRAS, PUERTO RICO, ADVISED THAT HE KNEW NO ONE BY THE NAME OF PEDRO JULIO RODRIGUEZ.

JOSE RODRIGUEZ STATED THAT HE IS RETIRED FROM THE U.S. ARMY AND HAS LIVED AT THE ABOVE ADDRESS FOR OVER FOUR YEARS WHILE BEING EMPLOYED AS IMPORT MANAGER, CONTINENTAL MOVING AND STORAGE. BAYAMON, PUERTO RICO. . ST 107 __ 15 OCT 16 1972

RODRIGUEZ DENIED ANY CONNECTION WHATSOEVER WITH THE REPUBLICAN OR DEMOCRATIC PARTIES AND STATED THAT ALL OF THE * END PAGE ONE

IELETYPEN TO-

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Mr. Baker Mr. Bishop Mr. Callett Mr. Conrad Mr. Waliers Ma. Rerwing .

SJ 139-19 PAGE TWO

NAMES OF THE SUBJECTS IN REFERENCED CASE ARE UNKNOWN TO HIM. W

IT IS NOTED THAT RODRIGUEZ IS AN EXTREMELY COMMON NAME
IN SPANISH AND THAT SPANISH NAMES CONSIST OF TWO SURNAMES.
WITHOUT THE SECOND SURNAME OR ADDITIONAL IDENTIFYING DATA
REGARDING PEDRO JULIO RODRIGUEZ, IT WOULD BE EXTREMELY DIFFICULT
TO OBTAIN A VALID CREDIT AND CRIMINAL CHECK.

IF FURTHER INVESTIGATION REGARDING PEDRO JULIO RODRIGUEZ IS DESIRED, CINCINNATI IS REQUESTED TO ATTEMPT TO OBTAIN THE COMPLETE NAME OF RODRIGUEZ AND ADDITIONAL DESCRIPTIVE DATA.

FD THREE ZERO TWO FOLLOWS.

END

KJB FBI WA DC